



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date	Tuesday, December 8, 2020
Started	5:01 PM
Ended	6:28 PM
Location	Due to social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	Christine Johnson
Recorder	Nicole Higdon

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:01PM.

Status: Completed

1.2. Roll Call

Lester Mascon, present.

Christine Johnson, present.

Kurt Knechtel, present.

Mary Johnson, present.

Susan Slates, absent.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

Absent: Susan Slates



Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

Absent: Susan Slates

Due date:

Status: Completed

- Minutes2020-11-10.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

5th Grade will be presenting.

5th grade Facilitators Grace Wells and Melissa Ortiz were on Zoom to present along with Learners.

They spoke about their Toy Project, and the driving question was "How can we design and market an innovative toy through a successful business model?"

They shared their designs, and spoke on the various aspects involved within the project, such as Cost Breakdown, Advertising, Logo Design, Design Thinking, Surveying Consumers & Data Comprehension.

Status: Completed

3. Public Comments

3.1. Public Comments

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comments were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.



Absent: Susan Slates

Due date:

Status: Completed

- PersonnelReport.pdf
-

4.2. Check Register

Motioned: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

Absent: Susan Slates

Due date:

Status: Completed

- Main check register - summary.pdf
 - Main check register - detail.pdf
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5. Discussion And Reports

5.1. School Director Report

Lisa Latimer presented the Director's Report and answers questions of the Board.

Status: Completed

- Site Director Board Report Dec.pdf
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6. Action Items

6.1. 2020 - 2021 First Interim Report

Kelly O'Brien, iLEAD Support Provider, presented the First Interim Report and answered questions of the Board.

Lester Mascon would like to see the data of where our learners come from, a breakdown of zip codes.

Motioned: Mary Johnson

Seconded: Lester Mascon.

Unanimously approved.

Absent: Susan Slates

Status: Completed

- 1st Interim 2021 SACS Cash Flow.xlsx
 - 1st Interim FY2021 Budget Alternative Form and MYP.xlsx
 - 1st Interim Narrative FY2021.pdf
-

6.2. 2020 - 2021 Parent Budget Overview

Tricia Luckerth, iLEAD Support Provider, presented and answered questions of the Board.



Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved

Absent: Susan Slates

Due date:

Status: Completed

- iLEAD Agua Dulce _ budgetoverviewparent2020 -12.07.2020 6pm (2).pdf
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6.3. Terms of Board Member

Kim Lytle, iLEAD Support Provider, presents the Terms of Board Members, and answered questions of the Board.

Mary Johnson's two year term is up, to which Mary Johnson said she would happily stay on the Board.

Mary Johnson's term is renewed for a 3 year term.

Motioned: Lester Mascon

Seconded: Christine Johnson

Unanimously approved.

Absent: Susan Slates

Due date:

Status: Completed

6.4. Roles of Board Members

Kim Lytle, iLEAD Support Provider, presents and answers questions of the Board.

Christine Johnson agrees to stay in her role. No changes were made to any of the Board Members roles.

Due date:

Status: Completed

6.5. Revised LACOE Certification of Signatures and CA Corporate Statement of Information

Kim Lytle, iLEAD Support Provider, presents and answers questions of the Board.

No action needed.

Status: Completed

- LACOEForm503-804.pdf
 - SI-100 iLEAD Agua Dulce (2019-0429).pdf
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7. Board Comments

7.1. Board Comments

Lester Mascon commented as a parent, how happy he was with how things were going. Both his boys are doing well, and while it was a transition at first, he's really happy with how it is going now.



Kurt Knechtel then commented that he had the same sentiment.

Status: Completed

8. Closing Items

8.1. 2021 All Boards "Virtual" Retreat - January 29 & 30, 2021

Kim Lytle reminds the Board to please RSVP for the retreat.

The Virtual Retreat is January 29th & 30th.

Status: Completed

8.2. Next Meeting Date - February 9, 2021

Our next meeting is February 9, 2021 at 5PM.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 6:28PM.

Status: Completed
