



MEETING AGENDA - iLEAD Agua Dulce Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Tuesday, May 11, 2021
Start Time	5:00 PM
End Time	6:30 PM
Location	Due to social distancing this meeting will be held virtually. You may 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	Address: 11311 Frascati Street, Agua Dulce, CA 9190 Regular Scheduled Meeting LCAP Hearing

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(5:00 PM - 5:00 PM)
1.2. Roll Call	(5:00 PM - 5:00 PM)
1.3. Pledge Of Allegiance	(5:00 PM - 5:00 PM)
1.4. Approve Agenda	(5:00 PM - 5:00 PM)
1.5. Approve Minutes	(5:00 PM - 5:00 PM)

Documents

- Minutes-2021-04-13 Special Meeting.pdf
 - Minutes-2021-02-18 Special Meeting.pdf
 - Minutes-2021-02-09-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment	(5:00 PM - 5:00 PM)
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3rd grade Facilitator Rhonna Horney will be explaining their recent POL and a couple learners will be sharing their poems.

3. Public Comments

3.1. Public Comments	(5:00 PM - 5:00 PM)
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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.

4. Consent Items

4.1. Personnel Report (5:00 PM - 5:00 PM)

Documents

- Personnel Report_Agua Dulce 5.4.2021.pdf
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4.2. Check Register (5:00 PM - 5:00 PM)

Documents

- iAD Payment Register_20210504_Sage.pdf
 - iAD Payment Register_20210504_Bill.com.pdf
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4.3. Audit Agreement (5:00 PM - 5:00 PM)

Documents

- Agua Dulce Audit Agreement .pdf
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4.4. 990 Tax Form (5:00 PM - 5:00 PM)

Documents

- iAD 2019US X213-170499-00 Clnt V1.pdf
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5. Discussion And Reports

5.1. School Director Report (5:00 PM - 5:00 PM)

Documents

- Site Director Board Report - May.pdf
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5.2. LCAP Public Hearing (5:00 PM - 5:00 PM)

Documents

- Agua Dulce Hearing LCAP.pdf
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5.3. Audit Report (5:00 PM - 5:00 PM)

Documents

- Agua Dulce Audit Report.pdf
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6. Action Items

6.1. 2nd Interim Report (5:00 PM - 5:00 PM)

Due date: 5/11/2021

Documents

- iAD Second Interim Financial Report FY20.21.pdf
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6.2. Acceleration and Retention Policy

(5:00 PM - 5:00 PM)

Due date: 5/11/2021

Documents

- iLEAD Agua Dulce Acceleration & Retention Policy.pdf
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6.3. Expanded Learning Opportunities (ELO)

(5:00 PM - 5:00 PM)

Due date: 5/11/2021

Documents

- iLEAD Agua Dulce AB 86 ELO Plan.pdf
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7. Board Comments

7.1. Board Comments

(5:00 PM - 5:00 PM)

8. Closing Items

8.1. 8th Grade Celebration

(5:00 PM - 5:00 PM)

8th Grade Celebration is scheduled for June 11th.

8.2. Next Meeting Date June 8, 2021

(5:00 PM - 5:00 PM)

Next meeting is scheduled for June 8, 2021 at 5PM.

8.3. Adjournment

(5:00 PM - 5:00 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.