



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 11, 2021

Date	Tuesday, February 9, 2021
Started	5:00 PM
Ended	6:34 PM
Location	Due to social distancing, this meeting will be virtual. 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	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 5:00PM

Status: Completed

1.2. Roll Call

Christine Johnson - Present

Lester Mascon - Present

Kurt Knechtel - Present

Mary Johnson - Present

Susan Slates - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recite

Status: Completed

1.4. Approve Agenda

Motioned: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

Due date:



Status: Completed

1.5. Approve Minutes

Motioned:Lester Mascon

Seconded:Kurt Knechtel

Unanimously approved.

Due date:

Status: Completed

- Minutes12.8.20.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Miss Bybee will be presenting on our Outdoor Classroom.

Miss Bybee, the Outdoor Facilitator presented on maintaining an outdoor classroom via Zoom. She has been encouraging play, and hands on activities via Zoom. She has come up with a variety of activities to do with learners via Zoom.

3rd Grade has taken an organic interest in Science, so Miss Bybee has incorporated science themed projects and activities such as keeping weather journals, making predictions and building weather instruments of their choice.

Two 3rd grade learners joined to share some weather instruments they've made.

The learners presented their Anemometer, which can weather the wind.

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

No changes in personnel

Motioned: Mary Johnson

Seconded:Lester Mascon

Unanimously approved.



Due date:

Status: Completed

- PersonnelReport.pdf
-

4.2. Check Register

Pat Loncaric presented and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

- iLEAD Agua Dulce Check Register 12.2.2020-01.31.2021.pdf
-

5. Discussion And Reports

5.1. School Director Report

Lisa Latimer presented her School Director report and answered questions of the Board.

Amanda Fischer (iLEAD Support Personnel) gave a brief update from her County meeting regarding Covid. Cohorts have been increased from 12 children, to 14 children with two adults.

Status: Completed

- UpdatedDirectorsReportFeb.pdf
-

5.2. School Accountability Report Card

Lisa Latimer presented the School Accountability Report Card and answered questions of the Board.

Status: Completed

- - School Accountability Report Card (CA Dept of Education).pdf
-

5.3. English Learner Update

Michele Bowes (iLEAD Student Support Personnel) presented the English Learner Update and answered questions of the Board.

Status: Completed

- RFEP.pdf
-

5.4. Covid Updates

Amanda Fischer (iLEAD Support Personnel) presented Covid updates, demonstrated where the information can be found the schools website and answered questions of the Board.

Status: Completed

- CovidSafetyPrevention.pdf
- Covid-19Guidance.pdf



5.5. Form 700

Kim Lytle (iLEAD Support Personnel) presents Form 700 and answered questions of the Board.

Status: Completed

- Form700.pdf
-

5.6. Financial Update

Kelly O'Brien and Keith Gallion (iLEAD Support Personnel) present the Financial Update and answered questions of the Board.

Status: Completed

6. Action Items

6.1. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Kelly O'Brien (iLEAD Support Personnel) presented information and answered questions of the Board

Motioned: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

Due date:

Status: Completed

- Cover Letter - iLEAD Agua Dulce - CSFA ASAP Program Notes 2021.pdf
 - iLEAD AD - Indenture - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4142-1712-3111 5.pdf
 - iLEAD AD - Loan Agreement - CSFA - ASAP Program - 2021A_Federal Credit Enhancement 4123-5780-6377 5.pdf
 - iLEAD AD - ASAP 2021 pricing confirmation certificate 4143-3185-5915 2.pdf
 - iLEAD-Agua Dulce - CSFA ASAP Program, Loan Estimate Prepared 2.8.21.pdf
 - ASAP_Borrower Resolution - iLEAD Agua Dulce.pdf
-

6.2. Remote Work Agreement

Natasha Baugh (iLEAD Support Personnel) requests this be tabled as changes are needed, such as attendance at Virtual Retreats and Camp Make.

Due date:

Status: Completed

- Permanent Remote Work Agreement- iLEAD Agua Dulce.pdf
-

6.3. Emergency Operations Plan (EOP)

Amanda Fischer (iLEAD Support Personnel) presented the EOP and answered questions of the Board

Motioned: Mary Johnson

Seconded: Lester Mascon



Unanimously approved.

Due date:

Status: Completed

6.4. School Academic Calendars

Kim Lytle and Amanda Fischer (iLEAD Support Personnel) present the Academic Calendar and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

- 2021-22 iLEAD Calendars.pdf
 - 2021-22 iLEAD Calendars.xlsx.pdf
-

6.5. Title IX Policy

Kim Lytle (iLEAD Support Personnel) presents Title IX and answered questions of the Board.

Motioned: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

- TitleIX.pdf
-

7. Board Comments

7.1. Board Comments

Susan Slates is impressed with the group as a whole. Lester and Christine both agree that iLEAD navigated this uncertain year better than most other schools did.

Kurt praises Lisa on her job well done this year.

Status: Completed

8. Closing Items

8.1. Next Meeting Date 5-11-21

Our next Board meeting will be on May 11th at 5PM.

The next meeting is May 11, 2021 at 5PM.

Status: Completed



8.2. Adjournment

Meeting adjourned at 6:34PM

Status: Completed
