



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 11, 2021

	<b>Special meeting</b>
<b>Date</b>	Tuesday, April 13, 2021
<b>Started</b>	5:00 PM
<b>Ended</b>	5:26 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. Join the ZOOM meeting at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Federal Funding
<b>Chaired by</b>	Christine Johnson
<b>Recorder</b>	Nicole Higdon

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 5:00pm.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present

Mary Johnson, present

Susan Slates, present

Kurt Knechtel, present

Lester Mascon, ab

**Status:** Completed

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#### 1.3. Approve Agenda

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

**Status:** Completed

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### 2. Public Comments

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## 2.1. 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

**Status:** Completed

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## 3. Action Items

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### 3.1. Consolidated Application Reporting System Request for Funding

Kim Lytle, iLEAD Support Provider presented the Application Reporting System Request for Funding and answered questions of the Board.

Kurt asked about an oversight committee and Kim responded that iLEAD CA would be that entity.

Motion: Mary Johnson

Second: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce Con App Recommendation to Board.docx.pdf
  - iLEAD Agua Dulce Title, ESSER, & AB86 Funds Summary.pdf
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### 3.2. LCAP Federal Addendum

Tricia Luckerth iLEAD Support Provider, explained the LCAP Federal Addendum and answered questions of the Board.

Motion: Mary Johnson

Second: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD AD lcapfedadd (4) copy.pdf
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### 3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Kim Lytle, iLEAD Support Provider, reported on the ICA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding.

Motion: Kurt Knechtel



Seconds: Mary Johnson

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iCA and iAD Title, ESSER, AB86 Memorandum of Understanding.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Christine Johnson commented on how stressful opening the school full time must be and any support the team can get would be a good thing.

**Status:** Completed

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## 5. Closing Items

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### 5.1. Next Meeting Date - May 11, 2021

Next meeting is May 11, 2021 at 5PM.

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 5:26

**Status:** Completed

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