



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: September 7, 2021

	<b>Special meeting</b>
<b>Date</b>	Tuesday, July 27, 2021
<b>Started</b>	6:01 PM
<b>Ended</b>	6:13 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You may join the meeting on ZOOM 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>	Employee Guidebook - Revised Acton Agua Dulce Unified School District MOU - Revised Acton Agua Dulce Lease Agreement Independent Study Policy - Revised
<b>Chaired by</b>	Christine Johnson
<b>Recorder</b>	Nicole Higdon

## Meeting documents

- iLEAD\_AguaDulce\_Guidebook\_21\_22 Redline (1).pdf
- iLEAD AD and AADUSD Lease.pdf
- \_iLEAD AD and AADUSD MOU.pdf
- AD\_Independent Study Policy(5245720.1) (002) 2.pdf

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 6:01PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson - Present

Mary Johnson - Present

Susan Slates - Present

Kurt Knechtel - Late, arrived 6:05PM.

Lester Mascon - Absent

**Status:** Completed

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#### 1.3. Approve Agenda

Motioned: Susan Slates

Seconded: Mary Johnson



Absent: Lester Mascon

Unanimously passed.

**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 were made.

**Status:** Completed

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## 3. Action Items

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### 3.1. Employee Guidebook - Revised

Request approval of the Employee Guidebook.

Changes outlined in red to reflect legal guidelines, practice, and laws for employees.

Kim Lytle, iLEAD Support Provider, reported the Employee Guidebook information.

Mary Johnson commented that she appreciated the redlined version.

Motioned: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously passed.

**Due date:**

**Status:** Completed

Documents

- iLEAD\_AguaDulce\_Guidebook\_21\_22 Redline (1).pdf
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### 3.2. Acton Agua Dulce Unified School District MOU - Revised

Request approval of the negotiated MOU with Acton Agua Dulce Unified School District for the renewed Charter Petition.

Kim Lytle, iLEAD Support Provider, reported and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**



**Status:** Completed

Documents

- iLEAD Agua Dulce MOU 21-22 Final.pdf
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### 3.3. Acton Agua Dulce Unified School District Lease Agreement

Request approval of the negotiated Lease Agreement with Acton Agua Dulce Unified School District for the continued use of the school location.

Kim Lytle, iLEAD Support Provider, reported and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD AD and AADUSD Lease (1).pdf
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### 3.4. Independent Study Policy - Revised

Due to new legislation for the implementation of Independent Study, the school policy has been revised to meet legal requirements.

Cassandra Coleman, iLEAD Support Provider, reported and answered questions of the Board.

Motioned: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- AD\_ Independent Study Policy(5245720.1) (002) 2.pdf
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## 4. Board Comments

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### 4.1. Board Comments

Mary Johnson asked Lisa Latimer how Summer Session went. Lisa reported that all Facilitators, learners and families were happy and it went very well. There were over 100 learners that participated and she hoped to do it again.

**Status:** Completed

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## 5. Closing Items



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### 5.1. Next Meeting Date - September 7

The next meeting is September 7, 2021

**Status:** Completed

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### 5.2. Adjournment

Meeting adjourned at 6:13PM.

**Status:** Completed

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