



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: October 26, 2021

Date Tuesday, September 7, 2021
Started 5:07 PM
Ended 5:35 PM
Location Address: 11311 Frascati Street, Agua Dulce, CA 9190
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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order by the President at 5:07PM.

Status: Completed

1.2. Roll Call

Present: Christine Johnson

Present: Mary Johnson

Present: Kurt Knechtel

Absent: Susan Slates

Absent: Lester Mascon

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Mary Johnson

Seconded: Christine Johnson

Unanimously passed.

Absent: Lester Mascon

Absent: Susan Slates



Due date:

Status: Completed

1.5. Approve Minutes

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Absent: Lester Mascon

Absent: Susan Slates

Due date:

Status: Completed

Documents

- Minutes-2021-06-08-v3.pdf
 - Minutes-2021-07-27-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Our first Freshman Ambassadors will be reporting on the new Ambassador program and what their plans are for this year.

Freshman Ambassadors discussed the new Ambassador program at the school and what their plans are for the program.

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 made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.



Absent: Lester Mascon

Absent: Susan Slates

Due date:

Status: Completed

Documents

- Personnel Report_Agua Dulce 9.2.2021-2.pdf
-

4.2. Check Register

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Absent: Lester Mascon

Absent: Susan Slates

Due date:

Status: Completed

Documents

- iAD Payment Register 20210901.pdf
-

5. Discussion And Reports

5.1. School Director Report

Lisa Latimer, Site Director, presented the Director's report which included current events such as a successful campus clean-up, the first in person iSupport meeting in over a year, the upcoming virtual Back to School Night & time capsule. She also discussed new campus pets, Petunia and Links and the upcoming school wide over arching driving question "How can we teach others how to be an iLEADER?"

Status: Completed

Documents

- Site Director Board Report - Sept.pdf
-

5.2. Budget Report

Kelly O'Brien, iLEAD Support Provider, reported the Budget Report and answered questions of the Board.

Status: Completed

6. Action Items

6.1. Revised Uniform Complaint Policy

Request approval of the Revised Uniform Complaint Policy to follow the legal requirements for public concerns to be addressed.

Mary Johnson requested this item be tabled because the document wasn't attached in a timely manner.



Due date: 10/26/2021

Status: Deferred until 10/26/2021

Documents

- iLEAD Agua Dulce Uniform Complaint Policy.pdf
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7. Board Comments

7.1. Board Comments

No comments were made.

Status: Completed

8. Closing Items

8.1. Next Meeting Date Tuesday, October 26th

Next meeting is Tuesday, October 26th at 5PM.

The next meeting will be Tuesday, October 26th at 5PM.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 5:35PM.

Status: Completed
