



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: February 8, 2022

	<b>Special meeting</b>
<b>Date</b>	Tuesday, December 7, 2021
<b>Started</b>	5:00 PM
<b>Ended</b>	5:11 PM
<b>Location</b>	Address: 11311 Frascati Street, Agua Dulce, CA 9190 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>	Educator Effectiveness Plan Review
<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

Meeting was called to order at 5:06PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson: Present

Mary Johnson: Present

Kurt Knechtel: Present

Susan Slates: Present

Lester Mascon: Present via Zoom

**Status:** Completed

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#### 1.3. Approve Agenda

Motioned: Susan Slates

Seconded: Mary Johnson

Unanimously Approved

**Due date:**

**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 comment(s) made.

**Status:** Completed

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### 3. Discussion And Reports

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#### 3.1. Educator Effectiveness Plan Review

Lara Durrell, iLEAD Support Provider, reported the Educator Effectiveness Plan Review and answered questions of the Board.

**Status:** Completed

Documents

- iLEAD Agua Dulce 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (1).pdf
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### 4. Board Comments

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#### 4.1. Board Comments

No comment(s) made at this time.

**Status:** Completed

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### 5. Closing Items

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#### 5.1. Adjournment

The meeting was adjourned at 5:11PM.

**Status:** Completed

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