



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: April 5, 2022

Date Tuesday, February 8, 2022
Started 5:01 PM
Ended 6:14 PM
Location Zoom Meeting: <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793
Dial in Number: 1-669-900-6833
Purpose Regular Scheduled Meeting Via Zoom
Chaired by Christine Johnson
Recorder Nicole Higdon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Christine Johnson called the meeting to order at 5:01PM.

Status: Completed

1.2. Roll Call

Christine Johnson, present

Kurt Knechtel, present

Mary Johnson, present

Susan Slates, present

Lester Mascon, absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Susan Slates

Seconded: Mary Johnson

Unanimously passed

Lester Mascon was absent.

Due date:

Status: Completed



1.5. Approve Minutes

Motion: Kurt Knechtel

Seconded: Susan Slates

Unanimously passed

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- Special Board Meeting Minutes-2021-12-07-v1 (2).pdf
 - Minutes-2021-12-07-v1 (1).pdf
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2. Public Comments

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.

Patrick and Susan Gilbert zoomed in to discuss having a choice with regards to vaccine mandates. She expressed her concern with trusting government and vaccinations. Patrick and Susan are Grandparents of learners who attend iLEAD AD.

Status: Completed

3. Consent Items

3.1. Personnel Report

Mary Johnson asked if the resignations were regarding vaccine mandates and Lisa Latimer was able to answer that they were not to do with Covid or mandates.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- Personnel Report_Agua Dulce 1.31.2022.pdf
-

3.2. Check Register

Motion: Mary Johnson

Seconded: Kurt Knechtel



Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- iAD Payment Register_20220202.pdf
-

3.3. AB 361 Brown Act Resolution

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

Kim Lytle, iLEAD Agua Dulce Support Provider, presented the Brown Act Resolution and answered questions of the Board.

Motion: Mary Johnson

Seconded: Susan Slates

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- iLEAD AD - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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4. Discussion And Reports

4.1. School Director Report

Site Director, Lisa Latimer, will present her report at the meeting.

Lisa Latimer, Site Director, presented her report to the Board which included the upcoming prospective family nights, Kindergarten Roundup, a drone program, Dream Up, a middle school dance, new 4th Grade Facilitator and Outdoor Classroom Facilitator. a

Status: Completed

4.2. Covid Update

Amanda Fischer, iLEAD Support Provider, presented an updated report on Covid and protocols for schools.

Status: Completed

4.3. Mid Year LCAP and Supplement Funding

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durrell, iLEAD Support Provider, presented the LCAP and Supplement Funding and answered questions of the Board.



Status: Completed

Documents

- 2021-22 iLEAD Agua Dulce LCAP Supplement DRAFT.docx.pdf
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4.4. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle, iLEAD Support Provider, presented the Annual Form 700 and answered questions of the Board.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
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5. Action Items

5.1. First Interim Report

Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

Kelly O'Brien, iLEAD Support Provider, presented the First Interim Report and answered questions of the Board.

Kurt ase how iLEAD was predicting inflation would affect the school and inquired specifically on our electricity bill. Kelly answer that iLEAD CA is studying how to stay competitive and to plan for it. Kelly confrims that the electricity bill has doubled. Kurt then inquiries on solar options for the school. Mary Johnson said she would reach out to her contact at SCE to see what oppourtunities or resources are available for schools.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- 2021-22 First Interim Budget Alternative Form.iLEAD Agua Dulce for signature.xlsx - Alternative Form.pdf
-

5.2. Revised ESSER III

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

Lara Durrell, iLEAD Support Provider, presents the Revised ESSER III and answered questions of the Board.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:



Status: Completed

Documents

- Revised & Redlined iLEAD-Agua-Dulce-2021-22-ESSER-III-Expenditure-Plan.pdf
-

5.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operation Plan.

April Cauthron, iLEAD Support Provider, presented the EOP and answered questions of the Board.

The Board asked if major changes were made and were informed that the changes were adding new staff to the EOP.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

5.4. School Calendar

Request approval of the 2022-2023 School Calendar.

Kim Lytle, iLEAD Support Provider presented the new calendar to the Board.

No questions were asked.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

Documents

- 2022-23 draft iLEAD Agua Dulce Calendar Track A v2202011045.pdf
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5.5. Board Member Roles

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.

Kim Lytle, iLEAD Support Provider, discussed the member roles and told the Board if they had any questions to let her know.

No changes were requested.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.



Lester Mascon was absent.

Due date:

Status: Completed

5.6. Board Member Term

Request approval to renew Christine's term for another three years.

Kim Lytle, iLEAD Support Provider, discusses that our current President's term is up. Christine Johnson agrees to renew her term.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously passed.

Lester Mascon was absent.

Due date:

Status: Completed

6. Board Comments

6.1. Board Comments

President, Christine Johnson, said she doesn't think (with regards to vaccines) that the Board should put an opinion on something that's not a mandated fact yet.

Kurt Knechtel wants to ensure that parents know when the Board meetings are and that comments are welcomed. He also thanked iLEAD staff for their organization and smooth running meetings.

Lisa Latimer thanks iLEAD CA for their support and for the systems they have put in place.

Mary Johnson thanks Amanda Fischer for staying so up to date on Covid protocols.

Amanda Fischer thanks April Cauthron for being her counterpart.

Christine Johnson concluded the evening by saying that she is worried about the staff getting the support they need. She commented that office staff is subbing, that much of the staff are wearing many hats and that will take a toll mentally and physically.

Status: Completed

7. Closing Items

7.1. Next Meeting Date 3/8/22

Our next meeting is scheduled for March 8, 2022 at 5PM.

The next scheduled meeting is March 8, 2022. We will email the week prior to decide if it will be virtual or in person.

Status: Completed

7.2. Adjournment

The meeting adjourned at 6:14PM.



Status: Completed
