



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 10, 2022

**Date** Tuesday, April 5, 2022  
**Started** 5:03 PM  
**Ended** 6:50 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

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### 1.1. Call The Meeting To Order

The meeting was called to order at 5:03PM.

**Status:** Completed

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### 1.2. Roll Call

Christine Johnson, present

Lester Mascon, present

Susan Slates, present

Kurt Knechtel, present

Mary Johnson, late arrived 5:06PM.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Approve Agenda

Motion to approve the agenda with the following changes, moving Closed Session to item 1.6.

Motion: Lester Mascon

Seconded: Susan Slates

Unanimously approved.

**Due date:**



**Status:** Completed

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### 1.5. Approve Minutes

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-02-08-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Two 4th grade learners will be discussing their current project.

Two fourth grade learners shared their current project with the Board. They have been learning about natural disasters & creating survival kits. They also were able to attend an AM Radio station and discuss natural disasters and survival kits.

**Status:** Completed

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## 3. Public Comments

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### 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.

John Risch, parent of a first grade learner zoomed in to comment his opposition to the schools Equity Policy. He requested the Equity policy be disbanded. He also mentioned that he would be emailing his request to the Site Director and Board members.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Lester Mascon motions to approve the 3 consent items.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Abstained: Christine Johnson (she lost zoom connection for about 4 minutes)

Unanimously passed.

**Due date:**



**Status:** Completed

Documents

- Personnel Report\_Agua Dulce 3.31.2022.pdf
- 

#### 4.2. Check Register

Lester Mascon motions to approve the 3 consent items.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Abstained: Christine Johnson (she lost zoom connection for about 4 minutes)

Unanimously passed.

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register\_20220329.pdf
- 

#### 4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

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.

Lester Mascon motions to approve the 3 consent items.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Abstained: Christine Johnson (she lost zoom connection for about 4 minutes)

Unanimously passed.

**Due date:**

**Status:** Completed

Documents

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

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### 5.1. School Director Report

Lisa Latimer, Site Director, gave her report to the Board including updates on enrollment, repairs, after school workshops, summer session, play day in May and our upcoming Jamboree event.

**Status:** Completed

Documents

- Site Director Board Report - .pdf
- 

### 5.2. Covid Update



Amanda Fischer, iLEAD Support Provider, updated the Board on current Covid guidelines which are less restrictive as the positive Covid numbers trend down.

**Status:** Completed

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## 6. Action Items

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### 6.1. 2nd Interim Report

Request ratification of the 2021-2022 2nd Interim report.

Keith Gallion, iLEAD Support Provider, presented the 2nd Interim Report and answered questions of the Board.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously passed.

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce 2021-2022 Alt Form and MYP.pdf
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### 6.2. Revised Mental Health Policy

Request renewal of the Revised Mental Health Policy. [iLEAD Student Support - Counseling Page](#)

Kathy Tempco, iLEAD Support Provider, presented the Revised Mental Health Policy and answered questions of the Board.

Motion: Kurt Knechtel

Seconded: Lester Mascon

Unanimously passed.

**Due date:**

**Status:** Completed

Documents

- Agua Dulce (redline) Mental Health Policy 3\_2022.pdf
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### 6.3. School Plan for Student Achievement

Request approval of School Plan For Student Achievement which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.

Alison Bravo, iLEAD Support Provider, leads the presentation of the School Plan for Student Achievement.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously Approved.

**Due date:**

**Status:** Completed



#### Documents

- SSC Approved - iLEAD Agua Dulce SPSA 21\_22 (1).pdf
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### 6.4. International Baccalaureate Programme

Request approval of a letter of support to apply for the International Baccalaureate Programme for the high school as outlined and approved in the iLEAD Agua Dulce Charter School Petition.

Alison Bravo, iLEAD Support Provider, presents the International Baccalaureate Program and answered questions of the Board.

Mary Johnson asks if staff cost and curriculum were included. Alison answer that it did not include staff cost.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously Approved.

**Due date:**

**Status:** Completed

#### Documents

- Draft AD Board Letter of Support IB CP April 5 2022.docx.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Lester Mascon asks about the ROTC program, Lisa Latimer replied that learners were surveyed and there wasn't any interest. They will try again in the future.

**Status:** Completed

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## 8. Closed Session

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### 8.1. Conference with Legal Council

Litigation (Gov. Code section 54956.9(d)(4).): 1 case

Closed session concluded at 5:50PM

**Status:** Completed

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### 8.2. Report of Closed Session

Christine Johnson reported that the Board took action and unanimously approved a settlement up to \$21,800.

**Status:** Completed

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## 9. Closing Items

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### 9.1. 8th Grade Promotion June 10th at 3PM

All Board members are invited to our 8th grade promotion which is scheduled for June 10th, at 3PM. Formal invitations will be sent as the date gets closer.



The Board was made aware of the upcoming promotion, formal invitations to follow.

**Status:** Completed

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#### 10. Next Meeting Date May 10th at 5PM

Our next regularly scheduled meeting is May 10th at 5PM.

Our next meeting is scheduled for May 10th at 5PM.

**Status:** Completed

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#### 11. Adjournment

The meeting was adjourned at 6:50PM.

**Status:** Completed

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