



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Approved: June 22, 2022

**Date** Tuesday, May 10, 2022  
**Started** 5:00 PM  
**Ended** 5:39 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 5:08PM.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present

Kurt Knechtel, present

Mary Johnson, present

Susan Slates, present

Lester Mascon, absent

**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: Susan Slates

Seconded: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

**Due date:**



**Status:** Completed

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### 1.5. Approve Minutes

Motion: Mary Johnson

Seconded: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-04-05-v1 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

No curriculum moment at this meeting.

**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.

No public comments made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motion: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Agua Dulce 5.3.2022 - Google Docs.pdf
-



## 4.2. Check Register

Motion: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register\_20220504.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.

Motion: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Status:** Completed

Documents

- iLEAD AD - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (3).pdf
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# 5. Discussion And Reports

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## 5.1. School Director Report

Lisa Latimer, iLEAD Site Director, gave her report which included an update on how Play Day went, repairs to our A/C and septic tank, plumbing, current enrollment and projected enrollment for next year.

**Status:** Completed

Documents

- Site Director Board Report - (1).pdf
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# 6. Action Items

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## 6.1. State Accountability Report Card

Request ratification of the 2020 - 2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Laura Durrell, iLEAD Support Provider, gave the report and answered questions of the Board.

Motion: Susan Slates

Seconded: Mary Johnson



Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- iLEAD Agua Dulce 2020-21 School Accountability Report Card.pdf
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## 6.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Laura Durrell reported and answered questions of the Board.

Susan asked how much of the \$45,000 went to programs and was told nearly all of that money went to Care Team salaries.

Motion: Mary Johnson

Seconded: Susan Slates

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

Documents

- Annual Request For Federal Title Funding - iLEAD Agua Dulce.pdf
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## 6.3. ADP - Payroll Platform

Request approval to transition to ADP, a payroll platform which integrates with current finance system, SAGE.

Keith Gallion gave the report and answered questions of the Board.

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Lester Mascon

Unanimously approved.

**Due date:**

**Status:** Completed

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## 7. Board Comments

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### 7.1. Board Comments

Christine Johnson commented on Play Day and how great the day was. She commented on how nice it was to see the big kids help run the stations and help the little kids. Lisa Latimer then gave a shout out to the middle and high school students, saying how well they did helping set up, run station and clean up afterwards.

**Status:** Completed



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## 8. Closing Items

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### 8.1. Promotion Date - June 10th at 3PM

8th grade promotion is schedule for June 10th at 3PM.

**Status:** Completed

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### 8.2. Next Meeting Date

June 22 and June 29 at 5:00

There are two meetings in June. June 22nd and June 29th at 5PM.

**Status:** Completed

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### 8.3. Adjournment

The meeting was adjourned at 5:39PM.

**Status:** Completed

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