



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: September 6

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| | Special meeting |
| Date | Thursday, August 18, 2022 |
| Started | 5:04 PM |
| Ended | 6:34 PM |
| Location | This meeting will be held virtually. Join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 |
| Purpose | 2020-2021 Audit Contract Update and Action Revised Independent Study Policy |
| Chaired by | Christine Johnson |
| Recorder | Nicole Higdon |

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:04PM.

Status: Completed

1.2. Roll Call

Lester Mascon, present

Christine Johnson, present

Kurt Knechtel, present

Susan Slates, present

Mary Johnson, present

Status: Completed

1.3. Approve Agenda

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

Due date:

Status: Completed

1.4. Approve Minutes



Discuss and take action on the Board Meeting Minutes.

Minutes 2022-06-29

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved.

Minutes 2022-07-15

Motion: Lester Mascon

Seconded: Kurt Knechtel

Abstain Due To Absence on July 15: Susan Slates

Minutes Approved

Due date:

Status: Completed

Documents

- Minutes-2022-06-29-v1.pdf
- Minutes-2022-07-15-v1.pdf

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.

No public comments made.

Status: Completed

3. Consent Items

3.1. AB 361 Emergency Legislation Regarding Brown Act

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

Mary Johnson motioned to continue virtual meetings.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

- iLEAD AD - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf



4. Discussion And Reports

4.1. Maker Learning Network Contract Update

Discuss the Maker Learning Network Contract.

Lester Mascon, iLEAD Agua Dulce Board Member, presented his report on the contract negotiations to the Board. He emphasized that attention needs to be paid to descriptions of services.

Status: Completed

5. Action Items

5.1. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Kelly O'brien, iLEAD Support Provider, presented the report and answered questions of the Board, with additional support by Wade McCullen.

Motion to Accept: Lester Mascon

Seconded: Mary Johnson

Unanimously approved.

Due date:

Status: Completed

Documents

- iLEAD AD WTB Audit 2021.pdf
 - iLEAD AD Draft Audit 2021.pdf
 - Agua Dulce Governance Communication Draft Audit 2021.pdf
 - Agua Dulce AJEs RJE's Audit 2021.pdf
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5.2. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Amanda Fischer, iLEAD Support Provider, discussed the Independent Study Policy and answered questions of the Board.

Motion: Mary Johnson

Seconded: Kurt Knechtel

Unanimously approved.

Due date:

Status: Completed

Documents

- Updated AD_ Independent Study Policy(5245720.1) (002) 2.pdf
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5.3. Open Up Resources

Discuss and take action regarding the Open Up Resources curriculum package.

Lisa Latimer, iLEAD Agua Dulce Site Director, presented Open Up Resources and answered questions of the Board. Lester Mascon did request that curriculum be brought before the Board with more notice than right before the start of school.

Motion: Lester Mascon

Seconded: Susan Slates

Unanimously approved.

Due date:

Status: Completed

Documents

- Q-28364 iLEAD Agua Dulce (CA).pdf
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6. Board Comments

6.1. Board Comments

Christine Johnson shared that she was in a meeting reviewing the IB program for High School.

Lester Mascon shared that he will be running for a district board position with AADUSD.

Mary Johnson stated that she really does not like receiving documents 24 hours prior to a meeting.

Lester Mascon said he would like for iLEAD AD to partner with CIF to have a sports program for middle and high school.

Status: Completed

7. Closing Items

7.1. Next Meeting Date - September 6 @ 5:00

The next meeting is scheduled for September 6th at 5PM.

Status: Completed

7.2. Adjournment

The meeting was adjourned at 6:34PM.

Status: Completed
