



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: October 25, 2022

Date Tuesday, September 6, 2022
Started 5:01 PM
Ended 7:03 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

1.1. Call The Meeting To Order

The meeting was called to order at 5:01PM.

Status: Completed

1.2. Roll Call

Christine Johnson, present

Kurt Knechtel, present

Susan Slates, present

Lester Mascon, present

Mary Johnson, present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Lester Mascon

Seconded: Susan Slates

Unanimously passed.

Due date:

Status: Completed



1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Susan Slates noted that an "S" was missing from her name. Christine Johnson motioned we approve the minutes with making the correction.

Motion: Lester Mascon

Seconded: Susan Slates

Unanimously approved

Due date:

Status: Completed

Documents

- Minutes-2022-08-18-v1.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.

No comments from the public made.

Status: Completed

3. Closed Session

3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code section 54956.9(d)(2): 1 Matter

Closed session 5:07PM - 6:23PM.

Status: Completed

4. Report of Closed Session

Nothing to report.

Status: Completed

5. Consent Items

5.1. Personnel Report

Discussion was held around the number of employee resignations, the number of new hires, and pending vacancies. A request was made for Exit Interview data to be sent to the Board Members regarding the resignation/termination list.

Motion: Kurt Knechtel



Seconded: Lester Mascon

Unanimously approved

Due date:

Status: Completed

Documents

- 8.29.22AguaDulcePersonnel Report_Agua Dulce .pdf
-

5.2. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

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

Kim Lytle, iLEAD Support Provider, presented AB 361 and answered questions of the Board.

Motion: Kurt Knechtel

Seconded: Lester Mascon

Unanimously approved

Due date:

Status: Completed

Documents

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

6.1. School Director Report

Lisa Latimer will present her report to the Board.

Lisa Latimer, iLEAD Agua Dulce Site Director, presented her report and answered questions of the Board.

Status: Completed

6.2. Brown Act Training - Closed Session

Review Closed Session laws under the Ralph M. Brown Act.

Kim Lyle, iLEAD Support Provider, presented Brown Act requirements and answered questions of the Board.

Status: Completed

Documents

- Closed Session Cheatsheet (1).pdf
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7. Action Items

7.1. Employee Referral Program

Discuss and take action regarding the Employee Referral Program.

Natasha Baugh, iLEAD Support Provider, explained the Employee Referral Program, and answered questions of the Board.



Susan Slates asked if this is used widely. Natasha replied letting her know that corporations use it, but she wasn't sure about schools. However, all iLEAD school will be discussing this at their Board meetings.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved

Due date:

Status: Completed

Documents

- AD Employee Referral Program 2022.2023.docx.pdf
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7.2. CA Interscholastic Federation

Discuss and take action regarding iLEAD Agua Dulce joining CFI.

Lester Mascon, Board Member, said the next step would be to send a letter to the AADUSD asking to have our High School kids join Vasquez High for sports.

It was agreed that Lester would put the letter together, for Amanda or Lisa to send.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

7.3. Officer Roles

Discuss and take action regarding Officer roles as set forth in the Bylaws, and take action regarding current positions held by current Board Members.

Kim Lytle, iLEAD Support Provider, explains the Board roles and answered questions of the Board.

Lester Mascon announces he will be seated to AADUSD in December, but will remain as Treasurer until then.

Lisa Latimer will be named as CEO/President of the Board.

Christine Johnson will be Chair person of the Board.

Motion: Mary Johnson

Seconded: Lester Mascon

Unanimously approved.

Due date:

Status: Completed

Documents

- SI-100 iLEAD Agua Dulce (2019-0429) (2).pdf
 - AD Bylaws Bd Appd 8-28-18 (2).pdf
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8. Board Comments



8.1. Board Comments

Nothing discussed.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - October 25

Our next meeting is scheduled for October 25th at 5PM.

The next scheduled meeting is October 25th at 5PM.

Status: Completed

9.2. Adjournment

This meeting was adjourned at 7:03PM.

Status: Completed
