



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

December 6, 2022

**Date** Tuesday, November 8, 2022  
**Started** 5:01 PM  
**Ended** 5:19 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

This meeting was called to order at 5:01pm.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, present

Kurt Knechtel, present

Susan Slates, present

Mary Johnson, late

Lester Mascon, absent (resigned)

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

**Status:** Completed

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#### 1.4. Approve Agenda

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously passed

**Due date:**

**Status:** Completed

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## 1.5. Approve Minutes

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously passed

**Due date:**

**Status:** Completed

Documents

- Minutes-2022-10-25-v1.pdf
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## 2. Curriculum Moment

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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 comments from the public w

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

The motion was made to approve all consent items t

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously passed

**Due date:**

**Status:** Completed

Documents

- 11.8.22\_AguaDulce\_\_PersonnelReport.pdf
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### 4.2. Check Register

The motion was made to approve all consent items together.

Motion: Susan Slates

Seconded: Kurt Knechtel



Absent: Mary Johnson

Unanimously passed

Susan Slates mentioned clarifying iCA payments.

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register\_20221102.pdf
- 

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

The motion was made to approve all consent items together.

Motion: Susan Slates

Seconded: Kurt Knechtel

Absent: Mary Johnson

Unanimously passed

**Due date:**

**Status:** Completed

Documents

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

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### 5.1. School Director Report

Lisa Latimer, iLEAD AD Director, presented the Directors report and answered questions of the Board.

**Status:** Completed

Documents

- Site Director Board Report Template.docx.pdf
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## 6. Action Items

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### 6.1. Revised Emergency Operation Plan

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

The motion was made to table revising the updated until December. Mary Johnson also joined at this time.

Motion: Susan Slates

Seconded: Kurt Knechtel

Unanimously passed

**Due date:**

**Status:** Completed



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## 7. Closed Session

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### 7.1. Conference with Legal Counsel - Anticipated Litigation

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

No closed session during this meeting.

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

Lester Mascon has resigned from the iLEAD Agua Dulce Board, as he now is on the AADUSD Board.

Christine Johnson suggests that all Board members and volunteers pop In to the district meetings from time to time to stay abreast of issues and remain relevant to the authorizing district.

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date - December 6

The next scheduled meeting is December 6th at 5PM.

The next meeting is scheduled for December 6, 2022 at 5PM

**Status:** Completed

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### 9.2. Adjournment

This meeting was adjourned at 5:19pm.

**Status:** Completed

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