



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 9, 2023

Date	Tuesday, April 4, 2023
Started	5:04 PM
Ended	6:30 PM
Location	Address: 11311 Frascati Street, Agua Dulce, CA 9190
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 5:04PM.

Status: Completed

1.2. Roll Call

Present, Christine Johnson

Present, Kurt Knechtel

Present, Michelle Guzman

Absent, Mary Johnson

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

1.5. Approve Minutes

Discuss and take action on Board meeting minutes.



Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- Minutes-2023-03-07-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

5th grade will be discussing their current project.

Two fifth grade learners presented their current leadership project. Their driving question is "what character lab traits do I need to develop to make a change in my community?"

They discussed the changes they hope to make regarding pollution, climate change and being leaders on campus.

Status: Completed

3. Public Comments

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 were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

A motion was made to approve all consent items.

Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents



- PersonnelReport.pdf
-

4.2. Check Register

A motion was made to approve all consent items.

Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- iAD Payment Register Summary 20230329.pdf
 - iAD Payment Register 20230329.pdf
-

4.3. Revised LACOE Certificate of Signatures

Updated form due to change in Board member.

A motion was made to approve all consent items.

Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- Revised iLEAD Agua Dulce - 4_23 Certification of Sig.pdf
-

5. Discussion And Reports

5.1. School Director Report

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

Topics included in the report were field trips, facilities, safety letter, lottery and upcoming events such as play day on May 5th from 10am -12pm, and then the end of the year Jamboree on June 2nd from 5pm-8:30pm.

Status: Completed

Documents

- director report march .docx.pdf
-

6. Action Items

6.1. 2022-2023 Annual Audit Agreement



Discuss and take action of the 2022-2023 Annual Audit Agr

Keith Gallion, iLEAD Support Provider, presented the report and answered questions of the Board. For the current school year we are changing auditors and the recommendation is to go with Christy White Inc.

Motion: Kurt Knechtel

Second: Michelle Guzman

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce Proposal Document - Christy White, Inc..pdf
-

6.2. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the Seconcd Interim Finance Report.

Keith Gallion, iLEAD Support Provider, presented his report and answered questions of the Board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- Agua Dulce 2022-23 Second Interim Budget Alternative Form and MYP.pdf
-

6.3. Revised EL Master Plan and Reclassification Process

Discuss and take action of the Revised EL Master Plan and Reclassification Process

Michelle Bowes, iLEAD Support Provider, presented the EL Master Plan and Reclassification Process and answered questions of the Board.

The biggest revisions were reflected at the state level.

Motion: Michelle Guzman

Second: Kurt Knechtel

Absent: Mary Johnson

The motion passed unanimously.

Due date:

Status: Completed

Documents

- FINAL VERSION Agua Dulce EL MP 3_2023 (2).pdf
-



7. Board Comments

7.1. Board Comments

No comments made.

Status: Completed

8. Closing Items

8.1. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27 at 5:30. Look for invitation and RSVP.

iLEAD CA has planned a Board Member Celebration and training on Thursday, April 27th at 5:30PM.

Status: Completed

8.2. Next Meeting Date

Our next meeting date is May 9th at 5PM.

The next meeting is May 9th at 5PM.

Status: Completed

8.3. Celebration Date

Kindergarten celebration will be June 15th at 9AM, and 8th grade celebration will be at 1PM the same day.

Kindergarten celebration will be June 15th at 9AM and 8th grade celebration will be at 1PM on the same day.

Status: Completed

8.4. Adjournment

The meeting was adjourned at 5:53PM.

Status: Completed
