



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: June 21, 2023

Date	Tuesday, May 9, 2023
Started	5:00 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 5:01PM.

Status: Completed

1.2. Roll Call

Christine Johnson, present

Kurt Knechtel, present

Mary Johnson, present

Michelle Guzman, present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion, Mary Johnson

Second, Kurt Knechtel

Motion passed unanimously.

Status: Completed

1.5. Approve Minutes

Motion, Michelle Guzman

Seconded, Kurt Knechtel

Abstain, Mary Johnson



Mary abstained due to being absent. Motion passed unanimously.

Status: Completed

Documents

- Minutes-2023-04-04-v1.pdf
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2. Curriculum Moment

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

Motion, Mary Johnson

Seconded, Kurt Knechtel

Motion passed unanimously.

Due date:

Status: Completed

Documents

- 5.09.23_AguaDulcePersonnelReport.pdf
-

4.2. Check Register

Motion, Mary Johnson

Seconded, Kurt Knechtel

Motion passed unanimously.

Due date:

Status: Completed

Documents

- iAD Payment Register 20230504.pdf
 - iAD Payment Register Summary 20230504.pdf
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5. Discussion And Reports



5.1. School Director Report

Lisa Latimer, Site Director, gave her report and answered questions of the Board. Her report included upcoming events, and said that WASC approved the school for 6 years. The official letter still has to go through the IB Board, but there are no concerns.

Status: Completed

6. Action Items

6.1. Vacation Policy

Discuss and take action on 2023-2024 Vacation Policy.

Kim Lytle, iLEAD Support Provider, discussed the vacation policy and answered questions of the Board.

Motion: Mary Johnson

Second: Kurt Knechtel

Motion passed unanimously.

Due date:

Status: Completed

Documents

- 2023 - 2024 Vacation Policy - iAD (1).pdf
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6.2. Annual Request for Federal Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman, iLEAD Support Provider, presented and answered questions of the Board. Board needs to approve the request for funding.

Motion: Mary Johnson

Second: Kurt Knechtel

Motion passed unanimously.

Due date:

Status: Completed

Documents

- Annual Request For Federal Title Funding - iLEAD AD.pdf
-

6.3. Title 1 School Wide Program

Request approval to have the Title I program schoolwide to support all learners as outlined by the Federal guidelines.

Farnaz Kaufman, iLEAD Support Provider, presented and answered questions of the Board. This year the site qualifies for school wide, because we passed a 40% threshold of low income population.

Motion: Mary Johnson

Seconded: Michelle Guzman

Motion passed unanimously.



Due date:

Status: Completed

Documents

- iLEAD Agua Dulce School Wide Program - Title I, Part A - .pdf
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7. Board Comments

7.1. Board Comments

Mary Johnson asked if the parents/public could zoom in to the Board meetings. She wants to ensure families can speak and are not limited by child care, or work commitments. Kim Lytle, iLEAD Support Provider, lets the Board know they can add that, and design the protocol from there, such as allowing public comments etc. The Board agrees that we should include the zoom link on the agenda moving forward like it did during the Covid protocols.

Mary Johnson also thanks everyone for the Board celebration. The Board all agreed that the night was great and thank Amanda Fischer.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

The next meeting is scheduled for June 21st at 5PM. Please note there is an additional June meeting scheduled for June 28th as well.

The next meeting is scheduled for June 21st at 5PM, followed by another June meeting on June 28th at 5PM.

Status: Completed

8.2. Celebration Date is June 15th

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

Celebration for Kindergarten will be June 15th at 9AM, followed by the 8th grade celebration at 1PM.

Status: Completed

8.3. Adjournment

The meeting was adjourned at 5:31PM.

Status: Completed
