



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: November 14, 2023

**Date** Tuesday, October 17, 2023  
**Started** 5:01 PM  
**Ended** 5:42 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** Kristan Hinze

## Approval

**Minutes approved on:** 10/25/2023

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

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

**Status:** Completed

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#### 1.2. Roll Call

Kurt Knechtel , present

Christine Johnson, present

Michelle Guzman, absent

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was led by learner, Connor Morris and recited.

**Status:** Completed

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#### 1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Kurt Knechtel.

Second: Christine Johnson

Motion unanimously passed.



Michelle Guzman, absent

**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Kurt Knechtel.

Second: Christine Johnson

Motion unanimously passed.

Michelle Guzman, absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-09-12-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Learners from the Dream Up team presented about their research and upcoming launch.

**Status:** Completed

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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 public comments made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Discuss and take action on the Personnel Report.

Motion: Kurt Knechtel.

Second: Christine Johnson

Motion unanimously passed.

Michelle Guzman, absent



**Due date:**

**Status:** Completed

Documents

- 10.17.23\_AguaDulcePersonnelReport.pdf
- 

## 4.2. Check Register

Discuss and take action on the Check Register.

Motion: Kurt Knechtel.

Second: Christine Johnson

Motion unanimously passed.

Michelle Guzman, absent

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register Summary\_20231011.pdf
  - iAD Payment Register\_20231011.pdf
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## 5. Discussion And Reports

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### 5.1. School Director Report

Lisa Latimer presented the School Director Report and answered questions of the board.

**Status:** Completed

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## 6. Action Items

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### 6.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited actuals.

Keith Gallion, iCC1 Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Kurt Knechtel.

Second: Christine Johnson

Motion unanimously passed.

Michelle Guzman, absent

**Due date:**

**Status:** Completed

Documents

- 2022.23 Unaudit Actuals Agua Dulce.pdf
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## 7. Closed Session



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### 7.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

**Status:** Completed

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### 8. Report of Closed Session

No report was made.

**Status:** Completed

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## 9. Board Comments

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### 9.1. Board Comments

No Board Comments were made.

**Status:** Completed

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## 10. Closing Items

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### 10.1. Next Meeting Date

The next meeting will be November 14, 2023 at 5:00pm.

**Status:** Completed

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### 10.2. Adjournment

The meeting was adjourned at 5:42pm.

**Status:** Completed

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