



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: October 17, 2023

Date Tuesday, September 12, 2023
Started 5:03 PM
Ended 6:07 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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:03 PM.

Status: Completed

1.2. Roll Call

Kurt Knechtel , present

Christine Johnson, present

Michelle Guzman, present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Michelle Guzman

Second: Kurt Knechtel

Motion unanimously passed.

Due date:

Status: Completed



1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- Minutes-2023-06-28-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

No curriculum moment reported.

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 made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- 9.12.23_AguaDulcePersonnelReport.pdf
-

4.2. Check Register

Motion: Kurt Knechtel

Second: Michelle Guzman



Motion unanimously passed.

Due date:

Status: Completed

Documents

- iAD Payment Register_20230907.pdf
 - iAD Payment Register Summary_20230907.pdf
-

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

5.2. Senate Bill 114 - Charter Extension

Discuss the extension granted to Charter Schools for an additional one year of authorization.

Amanda Fischer reviewed the Charter Extension and answered questions for the Board.

Status: Completed

Documents

- iLEAD Agua-Dulce Charter Extension 2023-24.pdf
-

6. Action Items

6.1. Revised Fiscal Policy

Discuss and take action of the Revised Fiscal Policy.

Keith Gallion, iCA support provider, shared a report on the Revised Fiscal Policy and answered questions of the board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce - Fiscal Policy - Draft FY2324.pdf
-

6.2. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain thier CLAD.

Rick Crunelle, iCA support provider, reports the Declaration of Need and answered questions of the Board.

Motion: Kurt Knechtel



Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- AD DON .pdf
-

6.3. Revised Homeless Policy

Discuss and take action regarding the required revised Homeless Policy.

Michele Bowes, iCA support provider, presented the Homeless Policy and answered questions of the Board.

Motion: Michelle Guzman

Second: Kurt Knechtel

Motion unanimously passed.

Due date:

Status: Completed

Documents

- Agua Dulce Revised Homeless Ed. Policy Sept. 2023.pdf
-

6.4. Single Plan for Student Achievement

Discuss and take action regarding the Single Plan for Student Achievement

Allison Bravo, iCA support provider, presented the SPSA and answered questions of the Board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce SPSA 23-24 SSC Approved.pdf
-

6.5. Injury and Illness Prevention

Discuss and take action regarding the Injury and Illness Prevention.

April Cauthron, iCA support provider, presented the Injury and Illness Prevention and answered questions of the Board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:



Status: Completed

Documents

- IIPP - iLEAD Agua Dulce (1).pdf

6.6. School Director Employee Agreement

Discuss and take action regarding the School Director Employee Agreement.

Board discussed School Director's current salary. Board recommends that Lisa's salary will be increased to the amount of \$130,000. Due to this addendum starting after the start of the school year, the salary will be prorated for the remainder of the school year and Lisa will be given a signing bonus to bring her salary to the full amount.

Motion to increase Lisa's salary for 2023 - 2024 school year to total \$130,000 which will include a signing bonus to assure that this salary amount is met July 1, 2023 - June 30, 2024: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

No Board Comments were made.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - October 17

The next meeting date will be October 17 at 5:00pm.

Status: Completed

8.2. Adjournment

The meeting was adjourned at 6:07pm.

Status: Completed
