



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: December 12, 2023

Date Tuesday, November 14, 2023
Started 5:00 PM
Ended 5:36 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 5:00pm.

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 led by learner and recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Status: Completed

1.5. Board Meeting Minutes



Discuss and take action on the Board Meeting Minutes.

Motion: Michelle Guzman

Second: Kurt Knechtel

Motion unanimously passed.

Status: Completed

Documents

- iLEAD AD-Minutes-2023-10-17-F.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Learners from Mr. Sickafoose and Mrs. Kurfess' 5th grade class presented to the Board about their most recent Driving Question and project outcome.

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

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Status: Completed

Documents

- 11.14.23_AguaDulcePersonnelReport.pdf
-

4.2. Check Register

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Status: Completed



Documents

- iAD Payment Register Summary_20231108.pdf
 - iAD Payment Register_20231108.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

6. Action Items

6.1. AMIM Grant

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.

Farnaz Kauffman, iCA Director of State and Federal Funding, presented the AMIM Grant and answered questions of the Board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- AD AMIM Discretionary Grant Plan.pdf
-

6.2. Annual Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

Motion: Michelle Guzman

Second: Kurt Knechtel

Motion unanimously passed.

Due date:

Status: Completed

6.3. Board Members

Discuss and take action regarding potential Board Member.

Kim Lytle, Chief Operations Officer, introduced Board Candidates and opened up the room for conversation. Current Board Members answered questions.

Adriana Sanchez is submitted an application and interested in joining the board.

Motion to add Adriana: Kurt Knechtel

Second: Michelle Guzman



Motion unanimously passed.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Adriana said that she was excited to join the Board.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Next meeting date is December 12 at 5:00pm.

Status: Completed

8.2. Adjournment

Meeting adjourned at 5:36pm.

Status: Completed
