



MEETING AGENDA - iLEAD Agua Dulce Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date Tuesday, November 14, 2023
Start Time 5:00 PM
End Time 6:30 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

Agenda

1. Opening Items

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- | | |
|---|---------------------|
| 1.1. Call The Meeting To Order | (5:00 PM - 5:00 PM) |
| <hr/> | |
| 1.2. Roll Call | (5:00 PM - 5:00 PM) |
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| 1.3. Pledge Of Allegiance | (5:00 PM - 5:00 PM) |
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| 1.4. Board Meeting Agenda | (5:00 PM - 5:00 PM) |
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| Discuss and take action on the Board Meeting Agenda. | |
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| 1.5. Board Meeting Minutes | (5:00 PM - 5:00 PM) |
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| Discuss and take action on the Board Meeting Minutes. | |

Documents

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

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|------------------------|---------------------|
| 2.1. Curriculum Moment | (5:00 PM - 5:00 PM) |
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3. Public Comments

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- | | |
|----------------------|---------------------|
| 3.1. Public Comments | (5:00 PM - 5:00 PM) |
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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.



4. Consent Items

4.1. Personnel Report

(5:00 PM - 5:00 PM)

Documents

- 11.14.23_AguaDulcePersonnelReport.pdf
-

4.2. Check Register

(5:00 PM - 5:00 PM)

Documents

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

5. Discussion And Reports

5.1. School Director Report

(5:00 PM - 5:00 PM)

6. Action Items

6.1. AMIM Grant

(5:00 PM - 5:00 PM)

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

Due date:

Documents

- AD AMIM Discretionary Grant Plan.pdf
-

6.2. Annual Revised Comprehensive Safety Plan

(5:00 PM - 5:00 PM)

Discuss and take action regarding the revised Comprehensive Safety Plan.

Due date:

6.3. Board Members

(5:00 PM - 5:00 PM)

Discuss and take action regarding potential Board Member.

Due date:

7. Board Comments

7.1. Board Comments

(5:00 PM - 5:00 PM)

8. Closing Items

8.1. Next Meeting Date

(5:00 PM - 5:00 PM)

8.2. Adjournment

(5:00 PM - 5:00 PM)



Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

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

1.1. Call The Meeting To Order

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

Status: Completed

1.2. Roll Call

Kurt Knechtel , present

Christine Johnson, present

Michelle Guzman, absent

Status: Completed

1.3. Pledge Of Allegiance

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

Status: Completed

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

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

2.1. Curriculum Moment

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

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

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
-

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. 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
-

7. Closed Session



7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

No report was made.

Status: Completed

9. Board Comments

9.1. Board Comments

No Board Comments were made.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

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

Status: Completed

10.2. Adjournment

The meeting was adjourned at 5:42pm.

Status: Completed

EMPLOYMENT – NEW HIRES

N/A

RESIGNATIONS/TERMINATIONS

N/A

STATUS CHANGE

N/A

Company Name: iLEAD Agua Dulce
Report Name: Payment Register Summary
Report Title 2: Mission Valley Bank
Footer Text: 10/12/2023-11/08/2023

GL Account #	GL Account Description	Total
3401	Health & Welfare Benefits - Credentialed positions	160.59
3402	Health & Welfare Benefits - Classified positions	27,965.34
4120	Core Curriculum - Software & Programs	2,026.99
4305	Educational Supplies (Classroom, Project, SpEd, Etc)	4,040.02
4315	Art Supplies	473.17
4320	PE Supplies	247.92
4325	Custodial Supplies	2,045.44
4330	Health & Safety	240.68
4335	Home Study Stipend	9,942.09
4340	Office Supplies	541.51
4345	Printing & Reproduction Supplies	5,820.81
4355	Facilities Supplies	1,426.92
4410	Classroom Furniture & Equipment	377.91
4430	IT Equipment & Supplies	398.50
4720	Food Supplies	50.82
5220	Travel for Intersite Business - Mileage	468.00
5240	Professional Development - Meetings & Collaborations	27,537.74
5310	Professional Dues, Memberships, and Subscriptions	196.67
5540	Utilities - Trash	2,067.53
5560	Operations - Security	652.58
5630	Repairs & Maintenance - Facilities	560.00
5804	Professional Services - Auditing & Tax Preparation	3,393.00
5824	Operating Expenditures - Fundraising & Grantwriting	4,162.16
5827	Operating Expenditures - Other Benefit Fees	27.20
5829	Operating Expenditures - Events	490.60
5830	Operating Expenditures - Marketing & Advertising	364.86
5840	Operating Expenditures - Software Licenses	19.80
5850	Student Services Expenditures - Student Information System	1,517.89
5853	Student Services Expenditures - Student & Group Activities	1,270.65
5854	Student Services Expenditures - Electives & Enrichment	144.54
5855	Student Services Expenditures - Substitutes	4,277.00
5910	Telephone & Fax	1,099.49
5920	Internet Services	389.96
5940	Postage Expense	56.71
9310	Prepaid Expenditures (Expenses)	1,967.20
9535	Retirement Liability	30,883.04
9536	403b Payable	0.00
9557	Divvy - iAD	918.23
Grand Total		\$ 138,223.56

Company name: iLEAD Agua Dulce
Report name: Payment Register
Report title 2: Mission Valley Bank
Footer Text: 10/12/2023-11/08/2023
Created on: 11/9/23
Location: 118--iLEAD Agua Dulce

Date	Vendor	Amount
10/12/23	ATT118A--AT&T 9839.	667.38
10/12/23	CHRI006--Christy White, Inc,	3,393.00
10/12/23	KIWI000--KIWICO [P]	109.45
10/12/23	ROUE000--John Roueche , D.V.M.	120.00
10/12/23	TIME001--Time4Learning [S]	2,250.00
10/13/23	AGUA001--Agua Dulce Hardware	93.86
10/13/23	COUN000--County of Los Angeles, Department of Public Health	-473.00
10/13/23	Rhonna Horney	86.57
10/13/23	ILEA300--iLEAD California	19.80
10/13/23	SCOO000--Scoot Education	2,303.00
10/15/23	DIVV118--Divvy, Inc.	918.23
10/16/23	NATI001--Nationwide	43.68
10/17/23	AMAZ100--Amazon Capital Services (iCA)	1,310.43
10/17/23	AVID000--Avid Promotions	184.65
10/17/23	CORD000--Cordero, Efrain	90.00
10/17/23	Paula Oerum	367.33
10/17/23	HIGH001--High Tech High Graduate School of Education	3,000.00
10/17/23	JIVE000--Jive Communications, Inc.	432.11
10/17/23	LAVI000--LaVine Equestrian	300.00
10/17/23	LEGA003--Legal Shield	15.95
10/17/23	LEGA003--Legal Shield	15.95
10/17/23	MCCA000--McCalla Company	502.51
10/17/23	SCHO009--School Pathways LLC	76.35
10/17/23	THEH000--The Hidden Dojo	58.00
10/17/23	ULTR001--Ultra Jiu Jitsu Academy	120.00
10/17/23	WEST000--West Coast Music Academy [S]	1,033.00
10/18/23	MELL000--Mellady Direct Marketing	98.55
10/18/23	OASI003--Oasis Integration	451.66
10/18/23	VENB000--Venbrook Insurance Services	1,967.20
10/18/23	WEXH000--WEX Health Inc.	13.60
10/19/23	AMAZ100--Amazon Capital Services (iCA)	729.10
10/19/23	Heather Fenn	196.67
10/19/23	LEAR004--Learning Without Tears	839.77
10/19/23	PURE000--Pure Oasis Water	133.20
10/19/23	WEXH000--WEX Health Inc.	13.60
10/20/23	AGUA001--Agua Dulce Hardware	584.89
10/20/23	AMAZ100--Amazon Capital Services (iCA)	335.70
10/20/23	COUN000--County of Los Angeles, Department of Public Health	473.00

Date	Vendor	Amount
10/20/23	Kristan Hinze	1,094.45
10/20/23	EVAN002--Evan-Moor Educational Publishers [P]	266.76
10/20/23	FIDE000--Fidelity Security Life Insurance Company	114.81
10/20/23	FIDE000--Fidelity Security Life Insurance Company	95.40
10/20/23	INSI000--Inside SCV Magazine	147.00
10/20/23	OFFI000--ODP Business Solutions LLC	161.62
10/20/23	OFFI000--ODP Business Solutions LLC	679.50
10/20/23	PANT000--Panther Pest Control	130.00
10/20/23	RAIN000--Rainbow Resource Center Inc [P]	43.01
10/20/23	RAIN000--Rainbow Resource Center Inc [P]	86.56
10/20/23	TIMB000--Timberdoodle [P]	1,166.20
10/20/23	UEAI000--Universal Electronic Alarms Inc.	54.95
10/20/23	WELL003--Well Trained Mind Press [P]	58.90
10/24/23	DANC007--Dancin' In Acton, Inc.	320.00
10/24/23	MCCA000--McCalla Company	602.23
10/24/23	NUES000--Nuestra Escuelita Spanish Academy	169.00
10/24/23	SCHO009--School Pathways LLC	1,347.80
10/24/23	THES005--The Swim Ranch	1,000.00
10/25/23	AMAZ100--Amazon Capital Services (iCA)	692.77
10/25/23	KIWI000--KIWICO [P]	150.47
10/25/23	LEAR000--Learn Beyond The Book LLC [S]	263.40
10/25/23	MCCA000--McCalla Company	59.11
10/25/23	OPEN003--Open Up Resources	14,850.00
10/25/23	THER002--The Reading Warehouse Inc.	85.81
10/25/23	VTRA000--VT Ranch	576.00
10/30/23	AMER008--Ameritex Office Solutions	5,694.00
10/30/23	Latimer, Lisa	328.29
10/30/23	Kristan Hinze	139.71
10/30/23	JACQ000--Jacqueline So	122.85
10/30/23	JUNI001--Junior Achievement of Southern California	100.00
10/30/23	KHPP000--Kristan Hinze	312.99
10/30/23	SCOO000--Scoot Education	1,316.00
10/31/23	AMAZ100--Amazon Capital Services (iCA)	1,797.39
10/31/23	BAY118A--Bay Alarm Company 3872*	597.63
10/31/23	DANC007--Dancin' In Acton, Inc.	355.00
10/31/23	DUNN000--Dunn-Edwards Paints	361.14
10/31/23	HBCO000--HBCO LLC	201.76
10/31/23	HIGH001--High Tech High Graduate School of Education	1,000.00
10/31/23	IVYK000--Ivy Kids LLC [P]	213.65
10/31/23	KAIS000--Kaiser Foundation Health Plan	12,175.04
10/31/23	KAIS000--Kaiser Foundation Health Plan	15,502.90
10/31/23	LOSA001--Los Angeles County Office of Education (LACOE)	30,883.04
10/31/23	MCCA000--McCalla Company	609.84
10/31/23	MELL000--Mellady Direct Marketing	119.31

Date	Vendor	Amount
10/31/23	OPEN003--Open Up Resources	1,650.00
10/31/23	PURE000--Pure Oasis Water	61.65
10/31/23	SCHO009--School Pathways LLC	93.74
10/31/23	SUNL000--Sun Life Assurance Company of Canada	162.20
10/31/23	TIM118A--Time Warner Cable 9656	389.96
11/3/23	NATI000--National Benefit Services	-630.00
11/3/23	NATI000--National Benefit Services	630.00
11/3/23	NOTH000--Nothing Bundt Cakes	4,075.00
11/8/23	AMAZ100--Amazon Capital Services (iCA)	358.48
11/8/23	EDTE000--EdTech 101	283.53
11/8/23	HORS000--Kim Wineland (Horse ETC)	260.00
11/8/23	MOSA001--Mosa Mack Science, Inc.	2,026.99
11/8/23	OPEN003--Open Up Resources	6,000.00
11/8/23	ROUE000--John Roueche , D.V.M.	205.00
11/8/23	SANT003--Santa Clarita Athletic Independent League	510.00
11/8/23	SCOO000--Scoot Education	658.00
11/8/23	TIME001--Time4Learning [S]	500.00
11/8/23	WAS118A--WM Corporate Services, Inc 3008.	2,067.53
		\$138,223.56



iLEAD Agua Dulce AMIM Discretionary Grant Plan

<p>School Vision and Mission: The mission of iLEAD Agua Dulce is to provide a rigorous, relevant, inquiry-based, self-directed and collaborative learning environment for learners in grades TK-12, inspiring them to become lifelong learners with the skills to lead in the 21st century.</p> <p>The vision of iLEAD Agua Dulce is that all learners would become creative problem solvers, critical thinkers, compassionate leaders, conscientious collaborators, and responsible citizens who develop a lifelong love of learning. These are the qualities that develop our learners into leaders, today and in the future. Our learners achieve this through the iLEAD educational model.</p>	<p>CDS Code: 19 75309 0138297</p>
<p>Board Hearing Date: November 14th, 2023 Board Approval Date:</p>	
<p>Plan Summary</p>	
<p>iLEAD Agua Dulce Charter School has received \$139,692 from the CDE as part of the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.</p> <p>AMIM Grant funds are allocated to LEAs for five purposes enumerated in Section 134(a) of Chapter 2 of the Statutes of 2022, as amended by Section 56 of AB 185, which may be briefly summarized as: (1) obtaining standards-aligned professional development and instructional materials for specified subject areas; (2) obtaining professional development and instructional materials for improving school climate; (3) developing diverse, culturally relevant and multilingual school library book collections; (4) operational costs, including retirement and health care cost increases; and (5) COVID-19-related costs necessary to keep pupils and staff safe and schools open for in-person instruction.</p>	
<p>A description of how the plan and described services, and associated expenditures, if applicable, supplement services in the Local Control and Accountability Plan.</p>	
<p>iLEAD Agua Dulce Charter School plans to use the majority of these funds to offset the recent retirement and health care cost increases. Any remaining funds will be used to buy additional instructional materials as per directors request.</p>	

Plan Expenditures	
Description of Programs and Services	Amount Budgeted
STRS - Teacher Retirement	\$80,000
Health and benefits	0
Instructional material	\$59,692
Total	\$139,692