



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: February 6, 2024

Date Tuesday, December 12, 2023
Started 5:03 PM
Ended 5:23 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: 12/12/2023

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:03pm.

Status: Completed

1.2. Roll Call

All 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.

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-2023-11-14-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

No curriculum moment at today's board meeting.

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. Check Register

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Due date:

Status: Completed

Documents

- iAD Payment Register Summary_20231206.pdf
 - iAD Payment Register_20231206.pdf
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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. School Accountability Report Card

Discuss and take action regarding 2022 - 2023 School Accountability Report Card outlining the required school information for public review.

Allison Bravo, iCA , presented the School Accountability Report Card and answered questions of the Board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

Status: Completed

Documents

- 22-23 AD SARC.pdf
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6.2. 2023-2024 1st Interim Budget

Discuss and take action regarding the 2023-2024 1st Interim Budget.

6.2 has been tabled at this time and be presented at the next meeting.

Due date:

Status: Completed

6.3. 2024-2025 School Calendar

Discuss and take action regarding the 2024-2025 School Calendar.

Kim Lytle and Lisa Latimer presented the 2024-2025 school calendar and answered questions of the board.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

Due date:

Status: Completed

Documents

- DRAFT 2024-25 iCA Tr A iLEAD Agua Dulce v2311301130.pdf
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6.4. Board Policies and Procedures

Discuss and take action on Board Policies and Procedures.

Amanda Fischer, CEO of iCA, present the new Board Policies and Procedures to the Board and answered questions.



Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

Due date:

Status: Completed

Documents

- Freedom of Expression Policy and Procedures iLEAD Agua Dulce_202312.docx.pdf
- Foster Youth Policy Agua Dulce Charter School_202312 (1).docx.pdf
- Internal Complaint Procedures Special Education iLEAD Agua Dulce_202312.docx.pdf
- Section 504 Policy iLEAD Agua Ducle_202312.docx.pdf

6.5. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.

Kim Lytle presented the roles of the board members and answered questions of the board.

Board Member roles are as follow:

Chairperson, Christine Johnson

Secretary, Michelle Guzman

Treasurer, Kurt Knechtel

Motion: Christine Johnson

Second: Kurt Knechtel

Motion passes unanimously.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

No board comments.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - February 6, 2024

Status: Completed

8.2. Adjournment

Adjournment at 5:23pm.

Status: Completed

