



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: March 12, 2024

Date Tuesday, February 6, 2024
Started 5:00 PM
Ended 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
Chaired by Christine Johnson
Recorder Kristan Hinze

Approval

Minutes approved on: 3/7/2024

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 5:01pm.

Status: Completed

1.2. Roll Call

All present.

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Adriana Sanchez

Second: Kurt Knechtel

Motion unanimously passed.

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.

Status: Completed

Documents

- iLEAD AD-Minutes-2023-12-12-F.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. Personnel Report

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Status: Completed

Documents

- 2.6.24. AguaDulce_PersonnelReport (2) (1).pdf
-

4.2. Check Register

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion unanimously passed.

Status: Completed

Documents

- iAD Payment Register_20240131.pdf



- iAD Payment Register Summary_20240131.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

5.2. LCAP Mid Year Update

Discuss and take action regarding the LCAP Mid Year Update.

Allison Bravo, iCA , presented the LCAP Mid Year Update and answered questions of the Board.

Status: Completed

Documents

- Agua Dulce 23-24 Mid-Year LCAP.pdf
-

6. Action Items

6.1. 2023-2024 1st Interim Budget

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

Motion: Kurt Knechtel

Second: Adrianna Sanchez

Motion passed unanimously.

Due date:

Status: Completed

Documents

- Agua Dulce 23.24 1st Interim.pdf
-

6.2. Revised Employee Handbook

Discuss and take action regarding the Revised Employee Handbook.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

Due date:

Status: Completed

Documents

- Agua Dulce_2024 Guidebook Redline for Board Approval.pdf
-

6.3. Revised School Accountability Report Card

Discuss and take action regarding the Revised School Accountability Report Card.



Allison Bravo, iCA, presented the Revised School Accountability Report Card.

Motion: Kurt Knechtel

Second: Adrianna Sanchez

Motion passed unanimously.

Due date:

Status: Completed

Documents

- iAD Revised 22-23 SARC.pdf
-

6.4. LACOE Certification of Signatures

Discuss and take action on the LACOE Certification of Signatures.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce Certification of Signatures_202402.pdf
-

7. Board Comments

7.1. Board Comments

No board comments made.

Status: Completed

8. Closing Items

8.1. 2024 Annual Board Development Dinner

Please mark your calendar to attend the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House. More information to come!

Status: Completed

8.2. Next Meeting Date

Next Meeting date is Tuesday, March 12, 2024 at 5pm.

Status: Completed

8.3. Adjournment

Meeting adjourned at 5:27pm.

Status: Completed

