



## 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, March 12, 2024  
**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) |
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| 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.

**Due date:** 3/12/2024

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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.

**Due date:** 3/12/2024

#### Documents

- iLEAD AD-Minutes-2024-02-06-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.

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## 4. Consent Items

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### 4.1. Personnel Report (5:00 PM - 5:00 PM)

**Due date:** 3/12/2024

#### Documents

- 3.12.24. AguaDulce\_PersonnelReport (1).pdf
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### 4.2. Check Register (5:00 PM - 5:00 PM)

**Due date:** 3/12/2024

#### Documents

- iAD Payment Register\_20240306.pdf
  - iAD Payment Register Summary\_20240306.pdf
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## 5. Discussion And Reports

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### 5.1. School Director Report (5:00 PM - 5:00 PM)

### 5.2. English Language Learner Assessment (5:00 PM - 5:00 PM)

Discuss the State assessment progress of the English Learner Program.

#### Documents

- Agua Dulce EL Data Presentation march 2024.pdf
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### 5.3. Annual Form 700 (5:00 PM - 5:00 PM)

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

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## 6. Action Items

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### 6.1. Obsolete Technology and Equipment (5:00 PM - 5:00 PM)

Discuss and take action regarding technology and equipment that is no longer viable.

**Due date:** 3/12/2024

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### 6.2. 2022-2023 Independent Audit Report (5:00 PM - 5:00 PM)

Discuss and take action regarding the 2022-2023 Audit Report.

**Due date:** 3/12/2024

#### Documents

- iLEADAguaDulceRpt23.pdf
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## 7. Closed Session



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## 7.1. Public Employee Performance Evaluation

(5:00 PM - 5:00 PM)

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

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## 8. Report of Closed Session

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## 9. Board Comments

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### 9.1. Board Comments

(5:00 PM - 5:00 PM)

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## 10. Closing Items

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### 10.1. 2024 Annual Board Development Dinner

(5:00 PM - 5:00 PM)

RSVP for the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, order your gift of gratitude, take the Board Member Survey, and sign up a tour that day if you wish to see our schools in action.

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### 10.2. Promotion Date

(5:00 PM - 5:00 PM)

June 6th K, 5th and 8th Promotion/Celebrations on campus

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### 10.3. Next Meeting Date

(5:00 PM - 5:00 PM)

Next meeting is April 9, 2024.

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### 10.4. Adjournment

(5:00 PM - 5:00 PM)

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**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.*