



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 7, 2024

**Date** Tuesday, April 9, 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:** 5/4/2024

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 5:02pm.

**Status:** Completed

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#### 1.2. Roll Call

Christine Johnson, Kurt Knechtel, Adrianna Sanchez and Michelle Guzman are present.

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

**Due date:**

**Status:** Completed

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## 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Kurt Knechtel

Second: Adrianna Sanchez

Obstain: Michelle Guzman

Motion passed unanimously.

**Due date:**

**Status:** Completed

Documents

- Minutes-2024-03-12-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

No curriculum moment.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Discuss and take action on the Personnel Report.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passes unanimously.

**Due date:**

**Status:** Completed

Documents

- 4.9.24\_AguaDulce\_PersonnelReport.pdf
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### 4.2. Check Register



Discuss and take action on the Check Register.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passes unanimously.

**Due date:**

**Status:** Completed

Documents

- iAD Payment Register\_20240403.pdf
  - iAD Payment Register Summary\_20240403.pdf
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## 5. Discussion And Reports

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### 5.1. School Director Report

Lisa Latimer presented the School Director Report and answered questions of the Board.

**Status:** Completed

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## 6. Action Items

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### 6.1. K-12 Strong Workforce Program Grant MOU

Discuss and take action regarding the K-12 Strong Workforce Now Program Grant MOU with Santa Barbara Community College.

Allison Bravo, iCA support provider, presented the K-12 Strong Workforce Program and answered questions of the Board.

Motion: Adrianna Sanchez

Second: Kurt Knechtel

Motion passed unanimously.

**Due date:**

**Status:** Completed

Documents

- Agua Dulce K12 SWP LEA MOU.pdf
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### 6.2. Administration of Medication Policy

Discuss and take action regarding Medication for learners on campus.

Rebecca Angulo, iCA support provider, presented the Administration of Medication

Motion: Michelle Guzman

Second: Adrianna Sanchez

Motion passed unanimously.

**Due date:**



**Status:** Completed

Documents

- Board Policy iLEAD Agua Dulce.docx.pdf
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### 6.3. 2023-2024 2nd Interim Budget

Discuss and take action regarding the 2023-2024 2nd Interim Budget.

Kelly O'Brien, iCA support provider present the 2023-2024 2nd Interim Budget and answered questions of the Board.

Motion: Adrianna Sanchez

Second: Kurt Knechtel

Motion passed unanimously.

**Due date:**

**Status:** Completed

Documents

- 23.24 agua dulce 2nd interim.pdf
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## 7. Board Comments

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### 7.1. Board Comments

No board comments.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Promotion Date

June 6th K and 8 Promotion/Celebrations on campus

**Status:** Completed

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### 8.2. 2024 Annual Board Development Dinner

We are excited to host the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, share Ben Johnson II with you as this year's trainer, and host tours of the schools for you!

**Status:** Completed

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### 8.3. Next Meeting Date - May 7

**Status:** Completed

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### 8.4. Adjournment

Meeting adjourned at 5:29pm.

**Status:** Completed

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