



MEETING MINUTES - iLEAD Agua Dulce Board Minutes

Approved: June 18, 2024

Date Tuesday, May 7, 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

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:00pm.

Status: Completed

1.2. Roll Call

Kurt Knechtel, present

Michelle Guzman, present

Adriana Sanchez, present

Christine Johnson, present.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Michelle Guzman

Second: Kurt Knechtel

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

- iLEAD AD-Minutes-2024-04-09-F.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

No curriculum moment for today, May 7, 2024.

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. Closed Session

4.1. Public Employee Appointment

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

Status: Completed

5. Report of Closed Session

6. Consent Items

6.1. Personnel Report

Motion: Kurt Knechtel



Second: Adrianna Sanchez

Motion unanimously passed.

Status: Completed

Documents

- 5.7.24_AguaDulce_PersonnelReport (1).pdf
-

6.2. Check Register

Motion: Kurt Knechtel

Second: Adrianna Sanchez

Motion unanimously passed.

Status: Completed

Documents

- iAD Payment Register_20240501.pdf
 - iAD Payment Register Summary_20240501.pdf
-

7. Discussion And Reports

7.1. School Director Report

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

Status: Completed

8. Action Items

8.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Christine made a motion to approve Wendy's contract as the iLEAD Agua Dulce School Director for the 2024 - 2025 school year, beginning on July 1, 2024. The School Director's annual salary will be \$140,000. She will be entitled to participate in the employee benefits program at the same rate the employer will pay all current employees, which is currently \$710 per month and will be adjusted accordingly if this amount changes pending the start of the new school year.

Motion: Christine Johnson

Second: Michelle Guzman

Motion unanimously approved.

Due date:

Status: Completed

8.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman, iCA support provider, presented the Annual Request for Federal Title Funding and answered questions of the Board.



Motion: Kurt Knectel

Second: Adrianna Sanchez

Motion unanimously approved.

Due date:

Status: Completed

Documents

- iLEAD Agua Dulce 24_25 Request for funding.pdf
-

9. Board Comments

9.1. Board Comments

No board comments were made.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

June 18 @ 5:00 and June 25 @ 5:00

Status: Completed

10.2. Adjournment

Meeting adjourned at 6:01pm.

Status: Completed
