



# MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: June 25, 2024

**Date** Tuesday, June 18, 2024  
**Started** 5:00 PM  
**Ended** 6:00 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

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 4:59pm.

**Status:** Completed

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#### 1.2. Roll Call

Kurt Knechtel, present

Michelle Guzman, present

Adrianna Sanchez, present

Christine Johnson, present

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The 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: Michelle Guzman

Second: Adrianna Sanchez

Motion unanimously passed.

**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

Motion unanimously passed.

**Due date:**

**Status:** Completed

Documents

- Minutes-2024-05-07-v1.pdf
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## 2. Public Comments

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### 2.1. 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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## 3. Consent Items

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### 3.1. Revised Employee Handbook

Motion: Adrianna Sanchez

Second: Kurt Knechtel

Motion passed unanimously.

**Status:** Completed

Documents

- 2024 Employee Guidebook Agua Dulce 20240701 Update for Board Approval.pdf
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### 3.2. Obsolete Equipment

Motion: Adrianna Sanchez

Second: Kurt Knechtel

Motion passed unanimously.

**Status:** Completed

Documents

- iLEAD Agua Dulce Obsolete (June 2024).pdf
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### 3.3. 2022 Tax Return

Motion: Adrianna Sanchez

Second: Kurt Knechtel

Motion passed unanimously.

**Status:** Completed

Documents

- AD 2022 Tax Returns - DRAFT 05-11-2024.pdf
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## 4. Discussion Items

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### 4.1. iCA Annual Report

iCA will present a summary of support for the 2023-2024 school year.

Amanda Fischer, iCA CEO, presented the iCA Annual Report and answered questions of the Board.

**Status:** Completed

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## 5. Closed Session

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### 5.1. Public Employee Performance Evaluation

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

**Status:** Completed

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## 6. Report of Closed Session

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### 6.1. Report of Closed Session

Nothing was reported from Closed Session.

**Status:** Completed

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## 7. Action Items

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### 7.1. 2024 - 2025 Board Meeting Dates

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Motion: Michelle Guzman

Second: Kurt Knechte

Motion passed unanimously.

**Status:** Completed

Documents

- iLEADAguaDulce\_2023-2024\_BoardMeetingDates.pdf
- 

### 7.2. Revised Special Education Shared Resource Agreement



Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Motion: Kurt Knechtel

Second: Michelle Guzman

Motion passed unanimously.

**Status:** Completed

Documents

- Revised - SPED RESOURCE SHARING (Draft 5.24).pdf
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### 7.3. Revised Vacation Policy

Discuss and take action on revised Vacation Policy.

Motion: Michelle Guzman

Second: Adrianna Sanche

Motion passed unanimously.

**Status:** Completed

Documents

- iLEAD AD Draft 24-25 Vacation Policy.pdf
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### 7.4. 2024-2025 Holiday Policy

Discuss and take action regarding the 2024-2025 Holiday Policy.

Motion: Kurt Knechtel

Second: Michelle Guz

Motion passed unanimously.

**Status:** Completed

Documents

- iLEAD AD Draft 24-25 Holiday Policy.pdf
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### 7.5. Revised Food Service MOU

Discuss and take action on the revised Food Service MOU.

Motion: Michelle Guzman

Second: Adrianna Sanchez

Motion passed unanimously.

**Status:** Completed

Documents

- MOU for Self Operation 24-25.pdf
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## 8. LCAP Hearing

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### 8.1. LCAP Hearing



This is the opportunity for the Public to review the summary of the 2024-2025 LCAP and make comments to the Board accordingly.

Allison Bravo, iCA Service Provider presented the 2024-2025 LCAP, opened up a Public Hearing, and answered questions of the Board and public.

**Status:** Completed

Documents

- Agua Dulce 24\_25 LCAP DRAFT.pdf
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## 9. Board Comments

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### 9.1. Board Comments

No Board comments were made.

**Status:** Completed

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## 10. Closing Items

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### 10.1. Next Meeting Date

June 25 @ 5:00

Meeting adjourned at 5:23pm.

**Status:** Completed

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### 10.2. Adjournment

**Status:** Completed

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