



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 13, 2025

Date Tuesday, April 15, 2025
Started 4:00 PM
Ended 6:39 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 Laura Jaeggi

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00pm

Status: Completed

1.2. Roll Call

Kurt: Present

Adrianna: Present

Christine: Present

Sarah: Arrived at 4:02pm

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: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes



Sarah: Yes

Christine: Yes

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- Minutes-2025-02-11-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Rhonna Horney's 4th grade representatives presented on their nonfiction unit.

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. Action Items

4.1. K12 Strong Workforce Program MOU

Allison Bravo, iLEAD CA Support Provider, presented on the K12 Strong Workforce Program MOU and answered questions from the board.



Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- SWP_MOU_7_AD (1).pdf
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4.2. Revised Master Plan for English Learners

Discuss and take action regarding the changes required including the reclassification process for learners with IEPs.

Michele Bowes, iLEAD CA Service Provider, presented the Revised Master Plan for English Learners and answered questions from the board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- REDLINED FINAL VERSION EL MP AD 4_2025 .pdf
-

4.3. 2024-2025 2nd Interim Budget

Discuss and take action regarding the 2024-2025 2nd Interim Budget.

Kelly O'Brien, iLEAD Service Provider, presented the 2024-2025 Second Interim Budget and answered questions from the board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes



Due date:

Status: Completed

Documents

- ILEAD Agua Dulce 24.25 Alternative Form.pdf
 - ILEAD Agua Dulce 24.25 Alternative Form and MYP.pdf
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5. Discussion And Reports

5.1. Ethnic Studies Graduation Requirement

Discuss the ethnic studies graduation requirement.

Nykole Kent, iLEAD CA Service Provider, presented the Ethnic Studies Graduation Requirement and answered questions from the board.

Status: Completed

Documents

- Ethnic Studies Board Presentation-Agua Dulce.pdf
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5.2. Revised iCA Service Agreement

Discuss the revised iCA Service Agreement.

Amanda Fischer, iLEAD CA Service Provider, presented the Revised iCA Service Agreement and answered questions from the board.

Status: Completed

Documents

- DRAFT Resource Sharing Agreement 25-26.pdf
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5.3. School Director Report

Wendy Maxwell, School Director, shared the School Director's Report and answered questions from the board.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed



Documents

- 4.15.25_AguaDulce_PersonnelReport.pdf

6.2. Check Register

Keith Gallion, iLEAD CA Service Provider, answered questions from the board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- iAD Payment Register Summary_20250409.pdf
- iAD Payment Register_20250409.pdf

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

There was nothing to report from the closed session. No formal action was taken.

Status: Completed

9. Board Comments

9.1. Board Comments

No board comments were made.

Status: Completed

10. Closing Items

10.1. 2025 Board Development Dinner

Assembly Bill 2158 requires a two hour Ethics Training for all CA School Board Members. This training will be given at this year's Board Development Dinner by CSDC founder, Eric Premack. If you cannot attend this event, you are required to take the online training to receive the required certificate of completion.

Status: Completed



10.2. Graduation Date

iAD graduation date is set for June 5, 2025, at 5pm. It will be held at the Agua Dulce Women's Club.

Status: Completed

10.3. Next Meeting Date

Board Members mark their calendars and confirm quorum. Next meeting will be May 13, 2025 at 4:00pm.

Quorum was confirmed.

Status: Completed

10.4. Adjournment

Meeting was adjourned at 6:39pm.

Status: Completed
