



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: June 17, 2025

Date Tuesday, May 13, 2025
Started 4:00 PM
Ended 5:00 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 Laura Jaeggi

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 4:00pm

Status: Completed

1.2. Roll Call

Kurt: Present

Sarah: Present

Adriana: Arrived at 4:02pm

Christine: 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: 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-2025-04-15-v2.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Melissa Roger's first grade learners presented on their Bird POL.

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. Public Hearing

4.1. Dual Enrollment CCAP Agreement

Public Hearing regarding the Dual Enrollment CCAP Agreement.



Matt Zuchowicz, iLEAD CA Support Provider, presented the Dual Enrollment CCAP Agreement and answered questions from the board.

Status: Completed

Documents

- iLEAD AquaDulce - AVC - CCAP.pdf
-

5. Action Items

5.1. Internet Use Policy

Discuss and take action regarding the Internet Use Policy.

Sean D'Auria, iLEAD CA Support Provider, presented the Internet Use Policy 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 Internet Use Policy and Agreement.pdf
-

5.2. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook.

Rick Crunelle, iLEAD CA Support Provider, presented the Revised Employee Handbook 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 Guidebook Redline for Board Approval 20250513.pdf
-



6. Discussion And Reports

6.1. School Director Report

Wendy Maxwell, iLEAD Agua Dulce School Director, presented the School Director Report and answered questions from the board.

Status: Completed

7. Consent Items

7.1. Personnel Report

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- 5.13.25_AguaDulce_PersonnelReport.pdf
-

7.2. Check Register

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- iAD Payment Register Summary_20250507.pdf
 - iAD Payment Register_20250507.pdf
-

8. Closed Session

8.1. Public Employee Performance Evaluation

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



Status: Completed

9. Report of Closed Session

The Board had nothing to report.

Status: Completed

10. Board Comments

10.1. Board Comments

No Board comments were made

Status: Completed

11. Closing Items

11.1. 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

11.2. Next Meeting Date

June 17 @ 4:00

June 24 @ 4:00

Board Members mark their calendars and confirm quorum.

Status: Completed

11.3. Adjournment

The meeting adjourned at 5:46pm.

Status: Completed
