



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: June 24, 2025

Date Tuesday, June 17, 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

Adriana: Present

Sarah: Present

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

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

Status: Completed

Documents

- Minutes-2025-05-13-v1.pdf
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2. Public Comments

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

3. Hearing

3.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2025-2026 LCAP and make comments to the Board accordingly.

Allison Bravo, iLEAD CA Support Provider, presented the 2025-2026 LCAP and answered questions from the Board.

Status: Completed

Documents

- 25_26 iLEAD Agua Dulce LCAP DRAFT week 1.pdf
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4. Discussion And Reports

4.1. 2024-2025 Estimated Actuals and 2025-2026 Budget



Discuss the Estimated Actuals and projected 2025 - 2026 school budget including but not limited to staffing, retirement, insurance, health/welfare benefits, operations, and curriculum costs.

Kelly O'Brien, iLEAD CA Support Provider, presented the 2024-2025 Estimated Actuals and 2025-2026 Budget and answered questions from the Board.

Status: Completed

Documents

- Board Meeting - Est. Actuals, Budget, MYP - 24.25, 25.26 - Agua Dulce.pdf
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4.2. School Director Report

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

Status: Completed

5. Action Items

5.1. Revised iCA Service Agreement

Discuss and take action regarding the revised iCA Service Agreement.

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

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- Resource Sharing Agreement 25-26(9531008.2).pdf
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5.2. 2025-2026 Board Meeting Dates

Discuss and take action regarding the 2025-2026 Board Meeting Dates.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes



Due date:

Status: Completed

Documents

- iLEADAguaDulce_2025-2026_BoardMeetingDates.pdf
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5.3. Annual Request for Title Funding

Discuss and take action regarding continued Title funding for the school programs.

Farnaz Kaufman, iLEAD CA Service Provider, presented the Annual Request for Title Funding and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- AD 25_26 Request For Annual Federal Title Funding.pdf
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5.4. Dual Enrollment CCAP Agreement

Discuss and take action regarding the Dual Enrollment CCAP Agreement.

Allison Bravo, iLEAD CA Service Provider, presented the Dual Enrollment CCAP Agreement and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- iLEAD AguaDulce - AVC - CCAP.pdf
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5.5. Revised Uniform Complaint Procedures (UCP) Policy

Discuss and take action regarding the revised UCP Policy.



Rick Crunelle, iLEAD CA Service Provider, presented the Revised Uniform Complaint Procedures Policy and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- updated-iLEAD_Agua_Dulce_Uniform_Complaint_Policy.pdf

5.6. Revised Holiday Policy

Discuss and take action regarding the revised Holiday Policy for 2025-2026.

Rick Crunelle, iLEAD CA Service Provider, presented the Revised Holiday Policy and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- Holiday Policy Agua Dulce 25-26 Redline for Board Approval.pdf

5.7. Revised Vacation Policy

Discuss and take action regarding the revised Vacation Policy for 2025-2026.

Rick Crunelle, iLEAD CA Service Provider, presented the Revised Vacation Policy and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes



Christine: Yes

Due date:

Status: Completed

Documents

- Vacation Policy Agua Dulce 25-26 Redline for Board Approval.pdf
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5.8. Revised Bring Your Own Device (BYOD) Policy

Discuss and take action regarding the revised BYOD Policy.

Rick Crunelle, iLEAD CA Service Provider, presented the Revised Bring Your Own Device Policy and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- BYOD Policy Agua Dulce 25-26 Redline for Board Approval.pdf
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5.9. Revised Remote Work Policy

Discuss and take action regarding the revised Remote Work Policy.

Rick Crunelle, iLEAD CA Service Provider, presented the Revised Remote Work Policy and answered questions from the Board.

Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- Remote Work Policy Agua Dulce 25-26 Redline for Board Approval.pdf
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5.10. Revised 2025-2026 School Calendar

Discuss and take action regarding moving Back To School Night to September 4.



Motion: Kurt

Second: Adriana

Kurt: Yes

Adriana: Yes

Sarah: Yes

Christine: Yes

Due date:

Status: Completed

Documents

- 2025-26 iLEAD Agua Dulce Calendar V.2.pdf

6. Closed Session

6.1. Public Employee Performance Evaluation

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

Status: Completed

7. Report of Closed Session

The Board had nothing to report.

Status: Completed

8. Board Comments

8.1. Board Comments

No Board Comments were made.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Our next meeting date will be June 24, 2025, at 4:00pm.

Quorum confirmed.

Status: Completed

9.2. Adjournment

The meeting adjourned at 5:40pm

Status: Completed

