



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: November 4, 2025

Date Tuesday, September 9, 2025
Started 4:00 PM
Ended 5:20 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 Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00.

Status: Completed

1.2. Roll Call

Brianna - Present

Kurt - Present

Christine - Present

Mehgen joined as a Board Member in item 4.2.

Status: Completed

1.3. Pledge Of Allegiance

The pledge of allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion: Kurt

Second: Brianna

Unanimously Passed

Resolution #:



Status: Carried

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motion: Kurt

Second: Brianna

Unanimously Passed

Resolution #:

Status: Carried

Documents

- Minutes-2025-06-24-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

The fifth grade team presented a project about being eco friendly and building spaces on campus for the school to enjoy.

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. 2024/2025 Education Protection Account

Discuss and take action regarding annual 23/24 Educational Protection Account Resolution as required by CDE.

Amanda Fischer, iCA support team, presented the EPA and answered questions of the Board.

Motion: Kurt

Second: Brianna

Unanimously Passed

Due date:

Status: Completed



Documents

- FY24.25 iLEAD Agua Dulce EPA Resolution .pdf
-

4.2. Board Roles

Discuss and take action regarding the required role of Secretary according to the Bylaws and possibly adding new Board Members.

Kurt made a motion to have Brianna be the Secretary and add Mehgen Andrade to the Board.

Second: Brianna

Unanimously Passed

Due date:

Status: Completed

Documents

- AD Bylaws Bd Appd 8-28-18 (4) (1).pdf
-

5. Discussion And Reports

5.1. School Director Administrative Work Calendar

Discuss annual work year and attendance procedures for School Directors.

Amanda Fischer, iCA Support staff, presented the Administrative Work Calendar and answered questions of the Board.

Status: Completed

Documents

- AdministrativeWorkYearCalendar (1).pdf
-

5.2. School Director Report

Wendy presented the School Director report highlighting the start of the year, the annual goals, and answered questions of the Boar.

Status: Completed

6. Closed Session

6.1. Conference With Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 2 matters

Status: Completed

7. Report of Closed Session

Nothing was reported out of Closed Session. No formal vote was taken

Status: Completed

8. Consent Items



8.1. Personnel Report

Motion: Kurt

Second: Brianna

Unanimously Passed

Resolution #:

Status: Carried

Documents

- 09.09.25_AguaDulcePersonnelReport.pdf

8.2. Check Register

Motion: Kurt

Second: Brianna

Unanimously Passed

Resolution #:

Status: Carried

Documents

- iAD Payment Register_20250903.pdf
- iAD Payment Register Summary_20250903.pdf

9. Board Comments

9.1. Board Comments

Christine and Kurt welcomed the two new Board Members.

Status: Completed

10. Closing Items

10.1. Ethics Training

Per CA Gov. Code section 53234, all CA charter school governing board members must complete two hours of ethics training by January 1, 2026.

Status: Completed

10.2. Next Meeting Date - November 4 @ 4:00

Board Members mark their calendars and confirm quorum.

Status: Completed

10.3. Adjournment

Meeting was adjourned at 5:20.

Status: Completed

