



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date Tuesday, January 20, 2026
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 Jacque So

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 4:01pm

Status: Completed

1.2. Roll Call

Christine Johnson -Present

Kurt Knechetel - Present

Dianna Morris - Present

Mehgan Andrade - Present

Brianna Rowland- Absent

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.

Motioned: Kurt

Seconded: Mehgan

Unanimously Approved: Unanimously approved



Brianna Rowland - Absent

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Motioned: Kurt

Seconded: Meghan

Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- Minutes-2025-11-04-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Mrs. Carpenter shared about a book her class used at a POL about birds. They write the book and published the book. They will be doing the same thing for their Space POL coming up.

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 comment(s) made.

Status: Completed

4. Action Items

4.1. School Accountability Report Card

Discuss and take action regarding 2024 - 2025 School Accountability Report Card outlining the required school information for public review.

Allison Bravo presented the report and answered questions of the Board.

Motioned: Kurt

Seconded: Meghan



Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Due date:

Status: Completed

Documents

- 24-25 iLEAD Agua Dulce SARC.pdf
-

4.2. 2024-2025 Audit Report

Discuss and take action on the Audit Report for 2024-2025.

Kelly O'Brien presented the Audit Report and answered questions of the Board.

Motioned: Kurt

Seconded: Meghan

Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Due date:

Status: Completed

Documents

- iLeadAguaDulceRpt audit25.pdf
-

5. Discussion And Reports

5.1. School Director Report

Wendy Maxwell presented the School Director Report and answered questions of the Board.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motioned: Kurt

Seconded: Meghan

Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- 1.20.26_AguaDulcePersonnelReport.pdf
-

6.2. Check Registers



Motioned: Kurt

Seconded: Meghan

Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- iAD Payment Register_20260114.pdf
 - iAD Payment Register Summary_20260114.pdf
-

6.3. Revised LACOE Certification of Signatures

Signatures were collected.

Motioned: Kurt

Seconded: Meghan

Unanimously Approved: Unanimously approved

Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- RevisedCertificationofSignatures_iLEADAguaDulce_09.2025 - .pdf
-

7. Board Comments

7.1. Board Comments

Status: Completed

8. Closing Items

8.1. Annual Form 700

Conflict of Interest Office has opened the electronic filing system. Forms are due April 1, 2026.

The Board members were reminded to complete the 700 filing before April 1st.

Status: Completed

8.2. 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.

The Board members were reminded to complete their Ethics Training by January 1st, 2026

Status: Completed



8.3. Next Meeting Date - February 10

Board Members mark their calendars and confirm quorum.

Status: Completed

8.4. Adjournment

Meeting was adjourned at 4:45pm

Status: Completed
