



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date Tuesday, February 10, 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

Meeting was called to order at 4:00pm

Status: Completed

1.2. Roll Call

Christine Johnson - Present

Kurt Knechtel -Present

Brianna Rowland - Absent

Mehgen Andrade - Present

Dianna Morris - 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 regarding the Board Meeting Agenda.

- Motioned:Kurt Knechtel
- Seconded: Dianna Morris
- 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 Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-01-20-v1 (2).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Sonia's 5th graders presented their DreamUp to space presentation.

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. 2026-2027 School Calendar

Discuss and take action regarding the 2026-2027 School Calendar.

Cassandra presented the 26-27 School Calendar.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried



Documents

- 26-27 TR A AD (1).pdf
 - 26-27 TR A IS AD (1).pdf
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4.2. 2025-2026 1st Interim Budget

Discuss and take action regarding the 2025-2026 1st Interim Budget.

Kelly presented the 25-26 1st interim budget.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- iLEAD Agua Dulce 2025-26 First Interim Budget Alternative Form and MYP.xlsx - Alternative Form (2) (1) (2).pdf
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4.3. Board Member Terms

Discuss and take action to extend Christine Johnson's three year term.

Board members discussed and took action to extend Christine Johnson's three year term.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried

5. Discussion And Reports

5.1. School Director Report

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

Status: Completed

5.2. Teaching Assignment Monitoring Outcome Report and LCAP Mid-Year Update

Discuss the teaching assignment data report generated by the CA Department of Education as well as the Local Control Accountability Plan Mid-Year Update on mid-year expenditure and implementation data on all actions identified in the 2024–25 LCAP.

Wendy presented the LCAP report alongside Allison Bravo.

Status: Completed

Documents

- 25-26 Agua Dulce LCAP Mid-Year (1).pdf
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6. Consent Items

6.1. Personnel Report

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- 2.10.26_AguaDulcePersonnelReport (1).pdf
-

6.2. Check Registers

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved
- Brianna Rowland - Absent

Resolution #:

Status: Carried

Documents

- iAD Payment Register Summary_20260205 (1).pdf
 - iAD Payment Register_20260205 (1).pdf
-

7. Board Comments

7.1. Board Comments

No 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.

Status: Completed

8.2. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23 from 5:00 - 8:30 at HQ. Look for RSVP and information in your Board Email.

Status: Completed

8.3. Next Meeting Date

Board Members mark their calendars and confirm quorum.



3/10/26 at 4:00

Next meeting is 3/10/26 at 4:00pm.

Status: Completed

8.4. Adjournment

Meeting adjourned at 4:35pm.

Status: Completed
