



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date Tuesday, March 10, 2026
Started 4:00 PM
Ended 5:15 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

Mehgen Andrade -Present

Keith Gallion-Present

Kurt Knechtel-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



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

Resolution #:

Status: Carried

Documents

- Minutes-2026-02-10-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Mrs. Sonia's 5th grade class presented their project of hosting a concert like Coachella at Day of Play.

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. 2025-2026 Annual Audit Agreement

Discuss and take action regarding the 2025-2026 Annual Audit Agreement.

Keith presented

Kurt Knechtel motioned to approve the auditor but to bring the terms back to the board.

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried



Documents

- iLead Agua Dulce Audit & Tax Engagement Letter 2026-2028.pdf
-

4.2. K12 Strong Workforce Program MOU

Discuss and take action regarding the K12 Strong Workforce Program MOU.

Allison Bravo presented.

Motioned: Kurt Knechtel

Seconded: Mehgen Andrade

Unanimously Approved

Resolution #:

Status: Carried

Documents

- SWP_MOU_8_AD.pdf
-

4.3. MOA - County of Los Angeles

The Board will review the MOA for Los Angeles County to allow use of public parks for instructional needs to iLEAD AD

Christine Johnson presented.

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- ILEAD Agua Dulce Amendment No. 1.pdf
-

4.4. Revise ELOP Plan

Discuss and take action regarding the revised ELOP Plan

Farnaz presented

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- iLEAD Agua Dulce - ELO - P(rogram).pdf
-

4.5. SB 153 - Model Referral Protocols Board Policies



Kim Humphries presented

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- iLEAD Agua Dulce - SB 153 - Model Referral Protocols Board Policy - DRAFT.pdf
-

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. IB Program

Wendy Maxwell presented along with Angie Nastovska.

Status: Completed

6. Consent Items

6.1. Personnel Report

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- 3.10.26_AguaDulcePersonnelReport.pdf
-

6.2. Check Registers

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- iAD Payment Register Summary_20260304.pdf



- iAD Payment Register_20260304.pdf
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7. Board Comments

7.1. Board Comments

No comments made.

Status: Completed

8. Closing Items

8.1. Graduation Date

8th grade promotion June 3rd at 9:30am at the school. 12th grade graduation June 4th at 5:00pm at The Agua Dulce Women's Club.

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. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Status: Completed

8.4. Next Meeting Date

April 21, 2026 Board Members mark their calendars and confirm quorum.

Status: Completed

8.5. Adjournment

Meeting adjourned at 5:10pm.

Status: Completed
