



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date Tuesday, April 21, 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 4:00 pm

Status: Completed

1.2. Roll Call

Kurt Knechtel -Present

Dianna Morris - Present

Christine Johnson -Present

Meghan Andrade -

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

- 3_10_26_Minutes.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Ms. Musquiz presented the chicks project that her learners are working on with TK and K/1st. They are in day 12 of their growth cycle and the kids enjoy this project.

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 2nd Interim and Revised Budget

Discuss and take action regarding the 2025-2026 2nd Interim and Revised Budget.

Kelly O'Brien presented the report and answered any questions of the Board.

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried



Documents

- For District - iLEAD Agua Dulce 25 26 Alternative Form and MYP.xlsx - Alternative Form.pdf
-

4.2. Injury and Illness Prevention Plan

Discuss and take action regarding the Injury and Illness Prevention Plan.

April Cauthron presented the report and answered any questions of the Board.

Motioned: Kurt Knechtel

Seconded: Meghan Andrade

Unanimously Approved

Resolution #:

Status: Carried

Documents

- IIPP - iLEAD AD 2026.pdf
 - IIPP Updates- January 2026 (4).pdf
-

4.3. Workplace Violence Prevention Plan

Discuss and take action regarding the Workplace Violence Prevention Plan.

April Cauthron presented the report and answered any questions of the Board.

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- WPVP Updates-January 2026 (3).pdf
 - iLEAD Agua Dulce WVPP-2026.pdf
-

4.4. Officer Roles

Discuss and take action regarding the new potential board member (Annaliisa Wilson)

The Board discussed the addition of a new Board member and took a vote.

Motioned: Kurt Knechtel

Seconded: Meghan Andrade

Unanimously Approved

Resolution #:

Status: Carried

4.5. Appointment of Surrogate Parent for Special Education Students Policy

Discuss and take action regarding the Appointment of Surrogate Parent for Special Education Students Policy.



Jordan presented the report and answered any questions of the Board.

Motioned: Kurt Knechtel

Seconded: Meghan Andrade

Unanimously Approved

Resolution #:

Status: Carried

Documents

- AD_Appointment_Surrogate_SpecialEducationStudent_Policy.pdf
 - Agua Dulce Board Recommendation (1) (1).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. Check Registers

Kelly O'Brian, an iLEAD support provider, answered questions of the Board.

Motioned: Kurt Knechtel

Seconded: Dianna Morris

Unanimously Approved

Resolution #:

Status: Carried

Documents

- iAD_payment_register_20260415.pdf
-

7. Board Comments

7.1. Board Comments

No comments were made from the Board.

Status: Completed

8. Closing Items

8.1. Graduation Date

8th Grade promotion is Wednesday, June 3rd at 9:15am. High School graduation is Thursday, June 4th at 5:00pm.



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

Next meeting is May 12, 2026.

Board Members mark their calendars and confirm quorum.

Status: Completed

8.4. Adjournment

Meeting was adjourned at 4:22 pm.

Status: Completed
