



MEETING MINUTES - iLEAD Agua Dulce Board

Meeting

Date Tuesday, June 23, 2026
Started 4:11 PM
Ended 5:22 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 4:11 PM.

Status: Completed

1.2. Roll Call

Kurt Knechtel - Present

Dianna Morris - Present

Mehgen Andrade - Present

Christine Johnson - Present

Annaliisa Wilson - 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 Knechtel
- Seconded: Dianna Morris
- Unanimously Approved

Annaliisa Wilson 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

Annaliisa Wilson absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-06-16-v2.pdf
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2. Public Comments

2.1. 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

3. Action Items

3.1. Local Control & Accountability Plan

Discuss and take action on the 2026 - 2027 LCAP.

Allison Bravo from iCA presented the Report and answered any questions of the Board.

- Motioned: Kurt Knechtel
- Seconded: Mehgen Andrade
- Unanimously Approved

Annaliisa Wilson absent

Resolution #:

Status: Carried

Documents

- 26.27 Final iLEAD Agua Dulce LCAP.pdf
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3.2. Final Budget Approval

Discuss and take action on the final budget approval. Approval of this item confirms the budget, which includes LCAP Expenditures.



Kelly O'Brien from iCA presented the Report and answered any questions of the Board.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved

Annaliisa Wilson absent

Resolution #:

Status: Carried

3.3. School Plan for Student Achievement

Discuss and take action regarding 2026-2027 School Plan for Student Achievement.

Farnaz from iCA presented the Report and answered any questions of the Board.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved

Annaliisa Wilson absent

Resolution #:

Status: Carried

Documents

- _iLEAD Agua Dulce SPSA 26_27 board presentation.pdf
 - iLEAD Agua Dulce SPSA 26_27.pdf
-

3.4. 2026-2027 Family Guidebook

Discuss and take action on the 2026-2027 Family Guidebooks.

Melissa Garcia from iCA presented the Report and answered any questions of the Board.

- Motioned: Kurt Knechtel
- Seconded: Mehgen Andrade
- Unanimously Approved

Annaliisa Wilson absent

Resolution #:

Status: Carried

Documents

- 2026-2027 Family Guidebook.pdf
-

3.5. Food Services MOU

Discuss and take action on the Food Services MOU.

Cassandra Coleman from iCA presented the Report and answered any questions of the Board.

- Motioned: Kurt Knechtel
- Seconded: Dianna Morris
- Unanimously Approved

Annaliisa Wilson absent



Resolution #:

Status: Carried

Documents

- MOU for Self Operation 26-27.pdf

3.6. Board Approval of Action to Remove Board member in Compliance with Anti-Nepotism Policy

- Motioned: Kurt Knechtel
- Seconded: Mehgen Andrade
- Unanimously Approved

Annaliisa Wilson absent

Resolution #:

Status: Carried

4. Discussion And Reports

4.1. Local Indicator Report

Discuss the 2025-2026 Local Indicators.

Cassandra Coleman from iCA presented the Report and answered any questions of the Board.

Status: Completed

Documents

- 2026 iLEAD Agua Dulce Local Priority Self-Reflection Tool Rubric ✓.pdf

4.2. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

No action needed.

Resolution #:

Status: Carried

Documents

- AD - 25_26 Prop 28 annual plan and fiscal update.pdf

5. Closed Session

5.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Nothing to report from Closed Session

Resolution #:

Status: Carried

6. Action Item



6.1. School Director Employment Agreement

Discussion, required report, and action regarding the School Director Employment Agreement.

School Director will receive a 3.5% raise for the 26/27 school year.

- Motioned: Christine Johnson
- Seconded: Kurt Knechtel
- Unanimously Approved

Annaliisa Wilson absent

Christine Johnson made a motion to approve the iLEAD Agua Dulce School Director Contract for the 2026-2027 school year, beginning on July 1, 2026, and concluding on June 30, 2027. The School Director's annual pay has increased by 3.5%. She will be entitled to participate in the employee benefits program at the same rate as all current employees, which will be ~\$800 per month for health and welfare and \$75 per month per the Bring Your Own Device Policy.

Resolution #:

Status: Carried

7. Board Comments

7.1. Board Comments

Christine Johnson said she was pleased to be entering into a new school year and wished everyone a great summer.

Status: Completed

8. Closing Items

8.1. Next Meeting Date 9/08/2026

Board Members mark their calendars and confirm quorum.

Status: Completed

8.2. Adjournment

Meeting Adjourned at 5:22 PM.

Status: Completed
