



## MEETING MINUTES - iLEAD Agua Dulce Board

### Meeting

**Date** Tuesday, June 16, 2026  
**Started** 4:00 PM  
**Ended** 5:51 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

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### 1.1. Call The Meeting To Order

The meeting was called to order at 4:02 PM.

**Status:** Completed

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### 1.2. Roll Call

Christine Johnson - Present

Kurt Knechtel - Present

Dianna Morris - Present

Mehgen Andrade - Present

Annaliisa Wilson - Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

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

**Resolution #:**



**Status:** Carried

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## 1.5. Board Meeting Minutes

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

Allison Bravo from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Minutes-2026-05-12-v1 (1).pdf
- 

## 2. Hearing

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### 2.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2026-2027 LCAP and make comments to the Board accordingly.

**Status:** Completed

Documents

- 26-27 iLEAD Agua Dulce Proposed LCAP.pdf
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## 3. Public Comments

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### 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

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## 4. Action Items

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### 4.1. CalSTRS Form 0765

Discuss and take action regarding the CalSTRS Form 0765.

Wendy Emeterio from iCA presented and answered questions of the board.

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

**Resolution #:**



**Status:** Carried

Documents

- 2. AD 203\_Form 0765 CalSTRS Charter School Certification.pdf
- 

#### 4.2. Preliminary Budget and Estimated Actuals

Discuss and take action regarding the preliminary budget and estimated actuals.

Kelly O'Brien from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Budget Board - iLEAD Agua Dulce - EA2526,PB2627,MYP272829.pdf
- 

#### 4.3. Revised Articles Of Incorporations

Discuss and take action to revise the Articles of Incorporation.

Amanda Fischer from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- iLEAD AD Certificate of Amendment of Articles of Incorporation CalSTRS CalPERS Amendments (4897-3602-1667.v1).docx
- 

#### 4.4. Resource Sharing Agreement

Discuss and take action regarding the revised iCA Service Agreement.

Amanda Fischer from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Resource Sharing Agreement 26-27 (1).pdf
- 

#### 4.5. SPED Service Agreement

Discuss and take action regarding the updated SPED service agreement

Amanda Fischer from iCA presented and answered questions of the board.



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

**Resolution #:**

**Status:** Carried

Documents

- 26-27 SPED RESOURCE SHARING (Draft 1.0).pdf
- 

#### 4.6. Annual Request for Title Funding

Discuss and take action regarding continued Title funding for the school programs.

Farnaz Kaufman from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- \_AD 26\_27 Request For Annual Federal Title Funding.pdf
- 

#### 4.7. Title IX Policy

Discuss and take action regarding the Title IX policy.

Mellisa Garcia from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Board PDF\_ iLEAD AD Title IX Policy for Sexual Harassment.pdf
- 

#### 4.8. Updated Independent Study Policy

Discuss and take action on the revised policy.

Mellisa Garcia from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Board PDF\_ iLEAD AD Independent Study Board Policy.pdf
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#### 4.9. Policies for Promoting Safe Environments (Employee-Student Relations)

Discuss and take action regarding the new policy.

Rick Crunelle from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- Promoting Safe Environments for Student Learning and Engagement-AD-20260610-Redline for Board.pdf
- 

#### 4.10. Declaration of Need (DON) For Fully Qualified Educators

Discuss and take action regarding the 2026-2027 DON.

Rick Crunelle from iCA presented and answered questions of the board.

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

**Resolution #:**

**Status:** Carried

Documents

- 26\_27 AD- DON.pdf
- 

#### 4.11. 2026-2027 Board Meeting Dates

Discuss and take action regarding the 2026-2027 Board Meeting Dates.

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

**Resolution #:**

**Status:** Carried

Documents

- 26\_27 - Board Meetings AD.pdf
- 

#### 4.12. Board Member Terms

Discuss and take action to extend Christine Johnson's board terms according to the Bylaws.

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

**Resolution #:**

**Status:** Carried

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## 5. Discussion And Reports

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### 5.1. School Director Report

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

**Status:** Completed

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### 5.2. iCC1 Organization Restructure

Discuss the possible direction regarding organizational structure and changes

Amanda Fischer presented the report and answered questions of the Board.

**Status:** Completed

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### 5.3. 2 Step Verification

Discussion and possible action regarding two-step verification for board email accounts

Sean D'Auria presented the report and answered questions of the Board.

**Status:** Completed

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### 5.4. Trainings and Compliance

Discussion regarding board compliance training requirements - effective 8/1/2026

Amanda Fischer presented the report and answered questions of the Board.

**Status:** Completed

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## 6. Consent Items

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### 6.1. Personnel Report

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

**Resolution #:**

**Status:** Carried

Documents

- 6.16.26\_AguaDulcePersonnelReport (1).pdf
- 

### 6.2. Check Registers

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

**Resolution #:**



**Status:** Carried

#### Documents

- iad\_payment\_register\_20260610\_detail\_BOARD ONLY.pdf
  - iad\_payment\_register\_20260610\_summary.pdf
  - iad\_payment\_register\_20260610\_register.pdf
- 

## 7. Closed Session

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### 7.1. Public Employee Performance Evaluation

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

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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### 7.2. Conference With Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2):(1 matter)

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

No comments made from the Board

**Status:** Completed

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## 9. Closing Items

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### 9.1. Next Meeting Date 6/23/26 4:00 PM

Board Members mark their calendars and confirm quorum.

Next meeting Tuesday, June 23rd, 2026.

**Status:** Completed

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### 9.2. Adjournment

Meeting was adjourned at 5:51 PM.

**Status:** Completed

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