BOARD MEETING AGENDA
iLEAD Spring Meadows
An Ohio Not-for-Profit Corporation

Date: **August 14, 2017 (Monday)**
Location: **1615 Timberwolf Dr. Holland, OH 43528**
Time: **6:00 p.m.**

1. **Sign-in / A Call to order**

2. **Adoption/Approval of Minutes from Previous Board Meeting(s)**
   Adoption/Approval of Minutes from the July 17, 2017 Board meeting
   Adoption/Approval of Minutes from the August 7, 2017 Emergency Board meeting

3. **Reports and Updates**
   a. Operator Report
   b. Sponsor Report
   c. Treasurer Report
   d. Legal/Legislative Update

4. **Old Business**
   Discussion, Recruitment of Board Members

5. **New Business**
   Discussion, After-School Program Update
   Discussion, Adoption/Approval of TEQLease financing
   Discussion, Adoption/Approval of Drug and Alcohol Free Workplace Policy
   Discussion, Charter Contract Agreement

6. **Open discussion**

7. **Date/time and location for next meeting:**
   Regular Board Meeting Monday, September 18, 2017 6:00 p.m. Eastern at 1615 Timberwolf Drive, Holland 43528 (iLEAD Spring Meadows location).

8. **Adjournment**