

Special Meeting Minutes iLEAD Agua Dulce Board of Directors August 9, 2018 Meeting

The meeting of the Board of Directors will take place on August 9, 2018, at 6:00 p.m. at iLEAD Agua Dulce School, 11311 Frascati Street, Agua Dulce, CA 91390.

Optional dial-in number: 719-394-0204 PIN: 06084 or <https://www.uberconference.com/kimlytle>

AGENDA

1. Opening Items

- 1.1 Call the Meeting to Order - Meeting was called to order at 6:17 p.m.
- 1.2 Roll Call: All Board Members present: Lester Mascon, Nicole Higdon and Christine Johnson
- 1.3 Approve Agenda - Moved by: Lester Mascon
Seconded by: Nicole Higdon
Passed: Unanimous

2. Items for Consideration and Action by the Board of Directors

- 2.1 Elect Board Roles
 - President: Christine Johnson
 - Secretary: Nicole Higdon
 - Treasurer: Lester Mascon
 - Moved by: Lester Mascon
 - Seconded by: Nicole Higdon
 - Passed: Unanimous

2.2 Adopt Fiscal Policies

Moved by: Nicole Higdon

Seconded by: Lester Mascon

Passed: Unanimous

2.3 Open Bank Account at Mission Valley Bank

Moved by: Lester Mascon

Seconded by: Christine Johnson

Passed: Unanimous

2.4 Establish check signers

Lisa Latimer, School Director,

Lester Mason, Treasurer

Christine Johnson, President

Moved by: Lester Mascon

Seconded by: Nicole Higdon

Passed: Unanimous

2.5 Personnel Report

Moved by: Lester Mascon

Seconded by: Christine Johnson

Passed: 2-0 Nicole Higdon abstained.

3. Other Business/Board Comments

3.1 Next Board Meeting Date - Tuesday, August 28 at 6:00 p.m.

4. Closing Items

4.1 Adjournment at 6:40 p.m.

Moved by: Nicole Higdon

Seconded by: Lester Mascon

Passed: Unanimous