

iLEAD SCVi Board

Minutes

Board Meeting

Date and Time

Monday July 13, 2015 at 5:15 PM

Location

28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Board Members Present

Amber Raskin, John Vescovo, Wendy Ruiz

Board Members Absent

Dustin Lengning, Greg Kimura

Guests Present

Kim Cardinal

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Amber Raskin called a meeting of the board of directors of iLEAD SCVi Board to order on Monday Jul 13, 2015 @ 5:34 PM at 28060 Hasley Canyon Rd. #200, Castaic, CA 91384.

C.Pledge of Allegiance

II. Approval of The Agenda

A.Approve Agenda

J. Vescovo made a motion to Approve.

Wendy Ruiz seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Board Action Items

A.TECLease financing

Approval of SCVi TecLease purchase and financing agreement and to be named as guarantor on TecLease financing agreement for iLead California Charters 1, iLead Ohio, iLead School Development.

J. Vescovo made a motion to approve.
Wendy Ruiz seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A.Next Board Meeting

Board will set date for a special meeting if it is needed.

B.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:53 PM.

Respectfully Submitted,
Amber Raskin