



iLEAD Online

Meeting Agenda: Wednesday, April 25, 2018

The Board of Directors may be reached:

Email:

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U.S. Mail:

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

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Special meeting

Date/time: Wednesday, April 25, 2018 from 5:00 PM to 6:00 PM

Location: ISD Synergy Room, 28050 Hasley Canyon Rd, Castaic, CA 91384. Call in Telephone Number: 401-283-2715 / PIN # 17260

Purpose/notes: Special Board Meeting.

RSVP

Accepted: Myron Breitstein, Rachel Frank, Erin Jones, Pat Loncaric, Mrs Kim Lytle

No reply: Julie Basse, Natasha Baugh, Dawn Evenson, Tracy Hagemeyer, Phil Oseas, Diana Solis

Invited guests: (No guests)

Meeting documents

4 documents attached to agenda items below

Agenda

1. Opening Items

- | | |
|-----------------------------------|---------------------------|
| 1.1. Record Attendance and Guests | 1 min (5:00 PM - 5:01 PM) |
| 1.2. Call the Meeting to Order | 1 min (5:01 PM - 5:02 PM) |
| 1.3. Pledge of Allegiance | 2 min (5:02 PM - 5:04 PM) |

2. Approval of Agenda

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|-------------------------|---------------------|
| 2.1. Approval of Agenda | (5:04 PM - 5:04 PM) |
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3. Reports and Communication to the Board of Directors



- 3.1. Resignation and Replacement of Board Member (5:04 PM - 5:04 PM)
3.2. 2018 - 2019 Health and Welfare Benefits Provider (5:04 PM - 5:04 PM)

4. Board Action Items / Discussion and Consideration

- 4.1. 2017-2018 Audit Agreement Myron Breitstein (5:04 PM - 5:04 PM)
4.2. Charter School Capital Receivable Myron Breitstein (5:04 PM - 5:04 PM)
4.3. iLEAD Online Check Signer Resolution (5:04 PM - 5:04 PM)

5. Board Member Comments

6. Items for next meeting

7. Closing Items

- 7.1. Next Meeting - June 20 @ 5:00 (5:04 PM - 5:04 PM)
7.2. Adjournment (5:04 PM - 5:04 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.