

**Special Meeting Agenda  
iLEAD Agua Dulce  
Board of Directors July 27, 2018 Meeting**

The meeting of the Board of Directors will take place on July 27, 2018, at 5:30 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
- 1.2 Record Attendance
- 1.3 Approve Agenda

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

- 2.1 Articles of Incorporation
- 2.2 2018 - 2019 School Calendar
- 2.3 El Dorado Charter SELPA LEA Assurances

**3. Other Business/Board Comments**

- 3.1 Proposed Next Board Meeting Date - Thursday, September 6 at 6:00 p.m.

**4. Closing Items**

- 4.1 Adjournment