

**Special Meeting Agenda
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
- 1.2 Roll Call
- 1.3 Approve Agenda

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

- 2.1 Elect Board Roles
- 2.2 Adopt Fiscal Policies
- 2.3 Open Bank Account at Mission Valley Bank
- 2.4 Establish check signers
- 2.5 Personnel Report

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