



iLEAD Agua Dulce

Meeting Agenda: Thursday, September 20, 2018

The Board of Directors may be reached:

Email:

Visit ileadaguadulce.org/ABOUT/BOARD & PUBLIC INFORMATION

U.S. Mail:

11311 Frascati Street, Agua Dulce, CA 91390

Phone:

Message left with the iLEAD Agua Dulce Receptionist at 661-268-6386

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: Thursday, September 20, 2018 from 6:00 PM to 7:00 PM
Location: 11311 Frascati Street Agua Dulce, CA 9190 Call in number: 661-258-3204
Purpose/notes: Start-up documentation

RSVP

No reply: Julie Basse, Myron Breitstein, Amer Kuric, Lisa Latimer, Mrs Kim Lytle, Phil Oseas
Invited guests: (No guests)

Meeting documents

11 documents attached to agenda items below

Agenda

1. Opening Items

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|--------------------------------|---------------------|
| 1.1. Call The Meeting To Order | (6:00 PM - 6:00 PM) |
| 1.2. Roll Call | (6:00 PM - 6:00 PM) |
| 1.3. Pledge Of Allegiance | (6:00 PM - 6:00 PM) |
| 1.4. Approve Agenda | (6:00 PM - 6:00 PM) |
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2. Public Comments

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- | | |
|----------------------|---------------------|
| 2.1. Public Comments | (6:00 PM - 6:00 PM) |
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3. Items For Board Discussion, Consideration, And Action



3.1. Certification of Signatures (6:00 PM - 6:00 PM)

- 503-804 Certification of Signatures.pdf
 - Introduction & Authorized Signatures.pdf
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3.2. Resolution to Issue Funds (6:00 PM - 6:00 PM)

- CS Funds Distribution.pdf
 - EFT Payment Enrollment Form (1).pdf
 - Resolution to Issue Funds.pdf
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3.3. Employer Paid Member Contributions (EPMC) Resolution (6:00 PM - 6:00 PM)

- EPMC – Employer Paid Member Contributions Resolution - CalSTRS Charter School Activation Packet.pdf
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3.4. Pre-Tax Receivable Resolution - Cal State Teachers Retirement System (CalSTRS) (6:00 PM - 6:00 PM)

- Pre-Tax Receivable Resolution CalSTRS.pdf
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3.5. Other Charter School Reporting Documents to Los Angeles County Office of Education (LACOE) (6:00 PM - 6:00 PM)

- Bulletin Distribution Form.pdf
 - CS Intentions USE THIS FOR NOW.pdf
 - General Application Rev 06052015 USE THIS FOR NOW.pdf
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3.6. Conflict Waiver Consent with iLEAD California (6:00 PM - 6:00 PM)

- iCC-1 and iLEAD Agua Dulce Conflict Waiver - Loan.DOCX
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4. Board Comments

4.1. Board Comments (6:00 PM - 6:00 PM)

5. Closing Items

5.1. Next Meeting Date (6:00 PM - 6:00 PM)

5.2. Adjournment (6:00 PM - 6:00 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.