iLEAD Agua Dulce Board

Meeting Agenda: Friday, August 30, 2019

Special meeting

Date/time: Friday, August 30, 2019 from 9:00 AM to 9:30 PM

Location: Address: 11311 Frascati Street, Agua Dulce, CA 9190 Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833

Purpose/notes: State of CA Revolving Loan

Meeting documents

None

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(9:00 AM - 9:00 AM)

1.2. Roll Call	(9:00 AM - 9:00 AM)

1.3. Approve Agenda	(9:00 AM - 9:00 AM)

2. Public Comments

2.1. Public Comments (9:00 AM - 9:00 AM)

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

3. Action Items

3.1. California School Finance Authority - Charter School Revolving Loan Fund Program (9:00 AM - 9:00 AM)

Due date: 8/30/2019

4. Board Comments

4.1. Board Comments	(9:00 AM - 9:00 AM)

5. Closing Items

5.1. Next Meeting Date - September 17 - 5:00	(9:00 AM - 9:00 AM)

5.2. Adjournment	(9:00 AM - 9:00 AM)

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.