



# iLEAD Agua Dulce Board

## Meeting Agenda: Thursday, October 10, 2019

**Special meeting**  
**Date/time:** Thursday, October 10, 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:** Revolving State Loan

### Meeting documents

3 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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|--------------------------------|---------------------|
| 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. Pledge Of Allegiance      | (9:00 AM - 9:00 AM) |
| 1.4. Approve Agenda            | (9:00 AM - 9:00 AM) |
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#### 2. Public Comments

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

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#### 3. Action Items

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| 3.1. RESOLUTION OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM | (9:00 AM - 9:00 AM) |
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**Due date:** 10/10/2019

- iLEAD Agua Dulce Final Governing Board Resolution for RLF - 2018-19.pdf
  - iLEAD Agua Dulce Loan Agreement.pdf
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| 3.2. LAUSD CONTRACT FOR HUMAN RESOURCES, BUSINESS AND FINANCIAL, PAYROLL AND/OR RETIREMENT REPORTING | (9:00 AM - 9:00 AM) |
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**Due date:** 10/10/2019

- iLEAD Agua Dulce C-18714.pdf
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#### 4. Board Comments



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4.1. Board Comments

(9:00 AM - 9:00 AM)

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## 5. Closing Items

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5.1. Next Meeting Date - November 5, 2019

(9:00 AM - 9:00 AM)

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5.2. Adjournment

(9:00 AM - 9:00 AM)

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**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.*