



M. Johnson

iLEAD Agua Dulce Board

Meeting Minutes: Friday, August 30, 2019

Special meeting
Date/time: Friday, August 30, 2019 Started: 9:03 AM Ended: 9:08 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
Chaired by: Mary Johnson
Minuted rec. by: Nicole Higdon
Status: Minutes drafted

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 9:03

Status: Completed

1.2. Roll Call

Lester Mascon present, Mary Johnson present.

Christine Johnson absent.

Status: Completed

1.3. Approve Agenda

Mary Johnson motioned to approve the agenda.

Lester seconds it.

Passed unanimously.

Status: Completed

2. Public Comments

2.1. Public Comments

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.

No public comments made.

Status: Completed



3. Action Items

3.1. California School Finance Authority - Charter School Revolving Loan Fund Program

Mary Johnson motioned to approve.

Lester seconds.

Passed unanimously.

Status: Completed

- iLEAD Agua Dulce W-9 signed (1).pdf
 - RLF Loan Agreement Checklist - Final 2018-19 (2).pdf
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4. Board Comments

4.1. Board Comments

No Board comments made.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - September 17 - 5:00

Status: Completed

5.2. Adjournment - 9:08

Adjourned 9:08am.

Status: Completed
