



MEETING AGENDA - iLEAD Online Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office in Acton between 9:00 am and 3:30 pm.

Meeting

	Special meeting
Meeting Date	Wednesday, December 11, 2019
Start Time	5:30 PM
End Time	7:00 PM
Location	Address: 29477 The Old Rd, Castaic, CA 91384 Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	iSD and iCA Service Agreement

Meeting documents

Documents attached to agenda items

- iSD Services Contract with iLEAD Online.pdf
- iCA Resource_Sharing_Agreement - Nov. 2019 (4).pdf
- 503-804 Certification of Signatures.pdf

Agenda

1. Opening Items

1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Approve Agenda	(5:30 PM - 5:30 PM)

2. Public Comments

2.1. Public Comments	(5:30 PM - 5:30 PM)
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3. Action Items

3.1. iLEAD Schools Development Service Agreement	(5:30 PM - 5:30 PM)
3.2. iCA Shared Resource Agreement	(5:30 PM - 5:30 PM)
3.3. New Bank Account Authorization	(5:30 PM - 5:30 PM)
3.4. LACOE Financial Documentation	(5:30 PM - 5:30 PM)



4. Board Comments

4.1. Board Comments

(5:30 PM - 5:30 PM)

5. Closing Items

5.1. Board Retreat - January 24 & 25

(5:30 PM - 5:30 PM)

5.2. Next Meeting Date - January 29, 2020

(5:30 PM - 5:30 PM)

5.3. Adjournment

(5:30 PM - 5:30 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.