



iLEAD Lancaster Board

Meeting Minutes: Tuesday, October 15, 2019
Board Approved Jan. 30, 2020

Special meeting
Date/time: Tuesday, October 15, 2019 Started: 6:00 PM Ended: 6:30 PM
Location: Address: 254 E. Ave. K-4, Lancaster, CA 93535 Zoom <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Bond Resolution
Chaired by: Latorra Saxton
Minuted rec. by: KeKe Montoya
Status: Minutes drafted

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:03pm.

Status: Completed

1.2. Roll Call

All board members were present.

Status: Completed

1.3. Approve Agenda

Motion: Latorra

Seconded: Lee

Approved Unanimously

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the iLEAD Lancaster 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 were made.

Status: Completed



3. Action Items

3.1. Amended Bylaws

Motion: Keith

Seconded: Latorra

Approved Unanimously

Status: Completed

- iLEAD Lancaster - Amendment to First Amended Bylaws-3.pdf
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3.2. ILEAD LANCASTER RESOLUTIONS OF THE BOARD OF DIRECTORS (2019 Bond Financing)

Motion: Lee

Seconded: Latorra

Approved Unanimously

Status: Completed

- iLEAD Lancaster Resolution re Series 2019 Bonds v3.pdf
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3.3. LACOE CONTRACT FOR HUMAN RESOURCES, BUSINESS AND FINANCIAL, PAYROLL AND/OR RETIREMENT REPORTING

Motion: Latorra

Seconded: Lee

Approved Unanimously

Status: Completed

- iLEAD Lancaster Charter C-17708.pdf
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4. Board Comments

4.1. Board Comments

Latorra thanked Brian for his meticulous eye.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - January 30, 2020

Status: Completed

5.2. Adjournment

The meeting was adjourned at 6:12pm

Status: Completed
