



iLEAD Agua Dulce Board

Meeting Minutes: Thursday, October 10, 2019

Special meeting
Date/time: Thursday, October 10, 2019 Started: 9:09 AM Ended: 9:15 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
Chaired by: Mary Johnson
Minuted rec. by: Kim Lytle
Status: Minutes drafted

Meeting documents

3 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 9:09

Status: Completed

1.2. Roll Call

Mary and Lester Present

Christine Absent

Status: Completed

1.3. Pledge Of Allegiance

Status: Completed

1.4. Approve Agenda

Motion: Mary

Second: Lester

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. RESOLUTION OF CHARTER SCHOOL REVOLVING LOAN FUND PROGRAM

Motion: Lester

Second: Mary

Passed Unanimously

Status: Completed

- 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

It was clarified that the Resolution was with the LA County of Education and not the LA Unified School District.

Motion: Mary

Second: Lester

Passed Unanimously

Status: Completed

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

4.1. Board Comments

No Board Comments Were Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - November 5, 2019

Status: Completed

5.2. Adjournment - 9:15

Status: Completed
