



MEETING AGENDA - iLEAD California Charters 1 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 resource center between 9:00 am and 3:30 pm.

Meeting

	Special meeting
Meeting Date	Tuesday, June 2, 2020
Start Time	4:00 PM
End Time	4:15 PM
Location	Because of recommended social distancing, this meeting will be held virtually. Join us on ZOOM: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Revolving Loan Extension

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Approve Agenda

2. Public Comments

2.1. Public Comments

The public may address the iLEAD CA Charters 1 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.

3. Action Items

3.1. AMENDMENT TO RECEIVABLES PURCHASE AND SECURITY AGREEMENT

Due date: 6/2/2020

- Corporate Resolution (5-11-20).pdf
 - Modification to Purchase Agreement (5-11-20).pdf
 - Authorize to db ckg acct (5-11-20).pdf
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4. Board Comments

4.1. Board Comments

5. Closing Items

5.1. Next Meeting Date

June 16

- 3:15 Special Board Meeting - Audit Review
 - 4:00 Regularly Scheduled Meeting
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5.2. Adjournment

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.