MEETING MINUTES - iLEAD California Charters 1 Board
Board Approved: June 16, 2020

Meeting

	Special meeting
Date	Tuesday, June 2, 2020
Started	4:00 PM
Ended	4:08 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
Chaired by	John Vescovo
Recorder	Julie Basse

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00 pm

Status: Completed

1.2. Roll Call

John Vescovo - Present

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Absent

Status: Completed

1.3. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Status: Completed

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.

No public comment(s) made.

Status: Completed

3. Action Items

3.1. AMENDMENT TO RECEIVABLES PURCHASE AND SECURITY AGREEMENT

Kelly O'Brien presented and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

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

4. Board Comments

4.1. Board Comments

John Vescovo said he has received the invitations to the Graduation events and is happy to see the special events that have been planned for the graduates.

Status: Completed

5. Closing Items

5.1. Next Meeting Date

June 16

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

Status: Completed

5.2. Adjournment

Meeting was adjourned at 4:08 pm.

Status: Completed