



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

Meeting Date	Tuesday, August 4, 2020
Start Time	4:00 PM
End Time	5:00 PM
Location	Due to required Social Distancing, this meeting will be virtual. You can join the meeting at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Approve Agenda

1.4. Approve Minutes

2. Public Comments

2.1. Public Comments

3. Consent Items

3.1. Personnel Report

3.2. Check Register

3.3. 2019-2020 P-Annual Attendance Report

4. Discussion And Reports

4.1. Learning Continuity Plan - Hearing



4.2. State of the Charter and iLEAD Nation Report

4.3. Marketing Report

4.4. iLEAD Hybrid Directors' Reports

4.5. Financial Report

5. Action Items

5.1. Mission Valley Bank - Line of Credit Renewal

5.2. iLEAD Antelope Valley Lease Agreement

5.3. iLEAD CA and iLEAD Schools Development Shared Use Lease Agreements - Acton Office - Suite A, B, C

5.4. iLEAD CA and iLEAD Schools Development Shared Use Lease Agreements HQ - 29477, 29473, 29469, 29465

5.5. 2019-2020 iLEAD CA and iLEAD Schools Development Lease Agreement - Synergy Office

5.6. 2020 - 20201 iLEAD CA and CLI Lease Agreement - Synergy Office

6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

6.1. Government Code 54957.8 (i.e. Property Negotiations)

6.2. Government Code 54957 (i.e. Personnel)

6.3. Government Code 35146 & 48918 (i.e. Student Matters)

6.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel)

6.5. Report Of Closed Session

7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date - September 1, 2020

8.2. 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.