



## MEETING AGENDA - iLEAD Online 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 main office in Acton between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Tuesday, August 18, 2020
<b>Start Time</b>	5:30 PM
<b>End Time</b>	7:00 PM
<b>Location</b>	Due to social distance requirements, this meeting will be held virtually. Join us at: Zoom <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order	(5:30 PM - 5:30 PM)
1.2. Roll Call	(5:30 PM - 5:30 PM)
1.3. Pledge Of Allegiance	(5:30 PM - 5:30 PM)
1.4. Approve Agenda	(5:30 PM - 5:30 PM)
1.5. Approve Minutes	(5:30 PM - 5:30 PM)

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#### 2. Public Comments

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2.1. Public Comments	(5:30 PM - 5:30 PM)
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#### 3. Consent Items

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3.1. Personnel Report	(5:30 PM - 5:30 PM)
3.2. Check Register	(5:30 PM - 5:30 PM)
3.3. 2019-2020 P-Annual Attendance Report	(5:30 PM - 5:30 PM)

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#### 4. Curriculum Moment

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4.1. Curriculum Moment	(5:30 PM - 5:30 PM)
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## 5. Discussion And Reports

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| 5.1. State of the Charter and iLEAD Nation Report | (5:30 PM - 5:30 PM) |
| 5.2. Learning Continuity Plan - Hearing           | (5:30 PM - 5:30 PM) |
| 5.3. Financial Report                             | (5:30 PM - 5:30 PM) |
| 5.4. Director's Report                            | (5:30 PM - 5:30 PM) |
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## 6. Action Items

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| 6.1. 2020-2021 Sublease Agreement | (5:30 PM - 5:30 PM) |
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## 7. Closed Session Report: With respect to every item in closed session pursuant to Section

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| 7.1. Government Code 54957.8 (i.e. Property Negotiations)                                     | (5:30 PM - 5:30 PM) |
| 7.2. Government Code 54957 (i.e. Personnel)   | (5:30 PM - 5:30 PM) |
| 7.3. Government Code 35146 & 48918 (i.e. Student Matters)                                     | (5:30 PM - 5:30 PM) |
| 7.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference with Legal Counsel) | (5:30 PM - 5:30 PM) |
| 7.5. Report Of Closed Session   | (5:30 PM - 5:30 PM) |
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## 8. Board Comments

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| 8.1. Board Comments | (5:30 PM - 5:30 PM) |
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## 9. Closing Items

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| 9.1. Next Meeting Date | (5:30 PM - 5:30 PM) |
| 9.2. Adjournment       | (5:30 PM - 5:30 PM) |
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**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.*