



## 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

	<b>Special meeting</b>
<b>Meeting Date</b>	Wednesday, February 10, 2021
<b>Start Time</b>	5:30 PM
<b>End Time</b>	6:30 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: <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>	Closed Session ASAP TRANS Compliance Documents

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

**Due date:** 2/10/2021

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#### 2. Closed Session

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2.1. Conference with Legal Counsel

Anticipated Litigation - Gov. Code section 54956.9(d)(2.): 1 Case

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2.2. Report of Closed Session

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#### 3. Public Comments

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3.1. 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.

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## 4. Discussion And Reports

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### 4.1. Covid Updates

- Hybrid COVID19\_School\_Guidance\_Checklist (1).pdf
  - iLEAD Hybrid COVID Prevention Program.pdf
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## 5. Action Items

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### 5.1. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

**Due date:** 2/10/2021

- iLEAD California Charters 1 - CSFA ASAP Program, Loan Estimate Prepared 2.8.21.pdf
  - iCA - ASAP 2021 pricing confirmation certificate 4143-3185-5915 2.pdf
  - iCA - Loan Agreement - CSFA - ASAP Program - 2021A\_Federal Credit Enhancement 4123-5780-6377 5.pdf
  - Cover Letter - iLEAD California Charters 1 - CSFA ASAP Program Notes 2021.pdf
  - iCA - Indenture - CSFA - ASAP Program - 2021A\_Federal Credit Enhancement 4142-1712-3111 5.pdf
  - ASAP\_Borrower Resolution - iLEAD California Charters 1.pdf
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### 5.2. Remote Work Agreements

**Due date:** 2/10/2021

- Permanent Remote Work Agreement- iLEAD Hybrid.pdf
  - Permanent Remote Work Agreement- iLEAD CA.pdf
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## 6. Board Comments

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### 6.1. Board Comments

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## 7. Closing Items

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### 7.1. Next Meeting Date - May 4, 2021

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### 7.2. Adjournment

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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.*