



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2021

	Special meeting
Date	Wednesday, February 10, 2021
Started	5:30 PM
Ended	6:05 PM
Location	Due to required social distancing, this meeting will be held virtually. You can join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session ASAP TRANS Compliance Documents
Chaired by	John Vescovo
Recorder	Julie Basse

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 5:30 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved



Due date:

Status: Completed

2. Closed Session

2.1. Conference with Legal Counsel

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

Status: Completed

2.2. Report of Closed Session

Nothing reported from Closed Session. No action taken.

Status: Completed

3. Public Comments

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.

No public comment(s) made.

Status: Completed

4. Discussion And Reports

4.1. Covid Updates

Kim Lytle, iLEAD Support Provider, presented the Covid updates and answered questions of the Board.

Status: Completed

- Hybrid COVID19_School_Guidance_Checklist (1).pdf
 - iLEAD Hybrid COVID Prevention Program.pdf
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5. Action Items

5.1. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Kelly O'Brien, iLEAD Support Provider, presented the ASAP TRAN program and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Pat Hill

Unanimously approved

Due date:



Status: Completed

- 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

John Vescovo spoke on behalf of the Remote Work Agreements.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Due date:

Status: Completed

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

6.1. Board Comments

No Board Comments Were Made

Status: Completed

7. Closing Items

7.1. Next Meeting Date - May 4, 2021

Status: Completed

7.2. Adjournment

Meeting was adjourned at 6:05 p.m.

Status: Completed
