



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2021

	Special meeting
Date	Thursday, February 18, 2021
Started	4:00 PM
Ended	4:08 PM
Location	Due to required social distancing, this meeting will be held virtually. You may 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	ASAP TRANS Loan Young, Minney & Corp, LLC Agreement
Chaired by	John Vescovo
Recorder	Kim Lytle

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting Called To Order - 4:00

Status: Completed

1.2. Roll Call

Kenchy Ragsdale - Present

Cheri Bradford - Present

John Vescovo - Present

Pat Hill - Present

Status: Completed

1.3. Approve Agenda

Motion: Kenchy

Second: Cheri

Unanimously Passed

Due date:

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.

Jason from YM&C introduced himself as support in "vetting" the ASAP TRANS process.

Status: Completed

3. Action Items

3.1. ASAP TRANS

Consideration and approval of Board resolution approving participation in the California School Finance Authority's ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.

Motion to Approve Resolution: Pat

Second: Cheri

Unanimously Passed

Due date:

Status: Completed

- ASAP_Borrower Resolution - iLEAD California Charters 1-2.pdf
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3.2. Young, Minney, & Corp., Legal Agreement

Motion to Approve the YM&C Agreement: Kenchy

Second: Cheri

Unanimously Passed

Due date:

Status: Completed

- 21 02 11 iLEAD Hybrid LSA.pdf
 - YMC Brochure.pdf
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4. Board Comments

4.1. Board Comments

No Board Comments Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - May 4, 2021

Status: Completed



5.2. Adjournment

Meeting Adjourned at 4:08

Status: Completed
