



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Approved: May 11, 2021

	Special meeting
Date	Thursday, February 18, 2021
Started	5:00 PM
Ended	5:11 PM
Location	Due to social distancing, this meeting will be held virtually. 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 Permanent Remote Work Agreement
Chaired by	Kim Lytle
Recorder	Nicole Higdon

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5PM.

Status: Completed

1.2. Roll Call

Christine Johnson - Absent

Lester Mascon - Present

Susan Slates - Present

Kurt Knechtel - Present

Mary Johnson - Present

Status: Completed

1.3. Approve Agenda

Motion: Lester Mascon

Seconded: Susan Slates

Unanimously approved by members present.

Absent: Christine Johnson

Status: Completed



2. Public Comments

2.1. Public Comments

The public may address the iLEAD Agua Dulce 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 Rudolph, attorney representing the school regarding the CFSA Deferment Loan was present and introduced himself to the Board.

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.

Kelly O'Brien (iLEAD Support Provider) presented the report and answered questions of the

Motion: Lester Mascon

Seconded: Mary Johnson

Unanimously approved by members present.

Absent: Christine Johnson

Due date:

Status: Completed

- ASAP_Borrower Resolution - iLEAD Agua Dulce (1)-2.pdf
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3.2. Young, Minney, & Corp., Legal Agreement

Kim Lytle (iLEAD Support Provider) presented the report and answered questions of the Board.

Motion: Lester Mascon

Seconded: Kurt Knechtel

Unanimously approved by members present.

Absent: Christine Johnson

Due date:

Status: Completed

- 21 02 11 iLEAD Agua Dulce LSA.pdf
 - YMC Brochure copy 2.pdf
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3.3. Permanent Remote Work Agreement

Natasha Baugh (iLEAD Support Provider) presents report and answered questions of the Board.

Motion: Lester Mascon



Seconded: Mary Johnson

Unanimously approved by members present.

Absent: Christine Johnson

Due date:

Status: Completed

- Permanent Remote Work Agreement- iLEAD Agua Dulce.pdf
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4. Board Comments

4.1. Board Comments

Kim Lytle thanks the Board for their patience and willingness to jump on the Zoom.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - May 11, 2021

Next meeting date is May 11, 2011 at 5PM

Status: Completed

5.2. Adjournment

Meeting was adjourned at 5:11PM.

Status: Completed
