



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: May 13, 2021

	Special meeting
Date	Thursday, February 11, 2021
Started	7:30 PM
Ended	7:32 PM
Location	Due to social distancing, we will be meeting virtually. You may join us on ZOOM at: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	ASAP TRANS
Chaired by	Kim Lytle
Recorder	KeKe Montoya

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 7:30 PM.

Status: Completed

1.2. Roll Call

Lee Smith - Present

Beth Carr-Knudson - Present

Latorra Saxton - Absent

Status: Completed

1.3. Approve Agenda

Motioned: Beth

Seconded: Lee

Unanimously Approved

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the iLEAD Lancaster 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 comments were made.

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.

Approval of the Resolution and the use of YM&C as the legal counsel:

Motioned: Lee

Seconded: Beth

Unanimously Approved -Latorra Absent

Due date:

Status: Completed

- ASAP_Borrower Resolution - iLEAD Lancaster.pdf
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4. Board Comments

4.1. Board Comments

No Board Comments were made.

Status: Completed

5. Closing Items

5.1. Adjournment

The meeting was adjourned at 7:32 PM.

Status: Completed
