



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

	Special meeting
Meeting Date	Monday, April 12, 2021
Start Time	5:00 PM
End Time	5:30 PM
Location	Due to 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	Federal Funding

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Approve Agenda

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.

3. Action Items

3.1. Consolidated Application Reporting System Request for Funding

Due date: 4/13/2021

Documents

- iLEAD Hybrid Con App Recommendation to Board.docx-4.pdf
 - iLEAD Hybrid Title, ESSER, & AB86 Funds Summary .pdf
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3.2. LCAP Federal Addendum

Due date: 4/13/2021



Documents

- iLEAD Hybrid Icapfedadd (6) copy.pdf
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3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Due date: 4/13/2021

Documents

- iCA and EG Title, ESSER, & AB86 Memorandum of Understanding-2.pdf
 - iCA and iAD Title, ESSER, AB86 Memorandum of Understanding.pdf
 - iCA and iLEAD Lancaster Title, ESSER, & AB86 Memorandum of Understanding.pdf
 - iCA and iLEAD Online Title, ESSER, & AB86 Memorandum of Understanding.pdf
 - iCA and SCVi Title, ESSER, & AB86 Memorandum of Understanding.pdf
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4. Closed Session

4.1. Conference with legal counsel - Anticipated Litigation

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

4.2. Report of Closed Session

Due date: 4/12/2021

5. Board Comments

5.1. Board Comments

6. Closing Items

6.1. Next Meeting Date - May 4, 2021

6.2. Adjournment

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.