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The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

## MEETING OF THE BOARD OF DIRECTORS

**DATE: June 16th, 2016**

**Location:** 28060 Hasley Canyon Rd, Castaic, CA 91384

### **Agenda**

#### **OPEN SESSION – PUBLIC MEETING AT 12:30 PM**

**1. CALL TO ORDER**

**2. READING OF MISSION STATEMENT**

**3. APPROVAL OF AGENDA**

**4.**

**PUBLIC COMMENT**--The public may address the iLEAD governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.

**5. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**

5.1. El Dorado SELPA

**6. BOARD ACTION ITEMS**

6.1. El Dorado SELPA

**7. FINAL BOARD MEMBER COMMENTS**

**8. ITEMS FOR NEXT MEETING**

**9. ADJOURNMENT NOTICES:**

**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:** iLEAD encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 306-4321 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).]

*I, \_\_\_\_\_, Secretary of the Empower Generations Board of Directors, hereby certify that the agenda was posted at the Empower Charter School in Lancaster, CA, and on the School's website 72 hours prior to the meeting.*