



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 4, 2021

	Special meeting
Date	Wednesday, March 17, 2021
Started	4:02 PM
Ended	4:51 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	Closed Session - Anticipated Litigation
Chaired by	John Vescovo
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:02

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

John Vescovo - Present

Kenchy Ragsdale - Present

Pat Hill - Absent

Status: Completed

1.3. Approve Agenda

Motion: Kenchy

Second: Cheri

Unanimously Approved

Pat Hill Absen

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.

No Public Comments Made

Status: Completed

3. Closed Session

3.1. Conference with legal counsel - Anticipated Litigation

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

Status: Completed

3.2. Report of Closed Session

No Formal Action Was Taken

The Board requested to review iLEAD CA Employee Guidebook and Employee Policies at the May Board Meeting.

Due date:

Status: Completed

4. Board Comments

4.1. Board Comments

No Board Comments Were Made

Status: Completed

5. Closing Items

5.1. Next Meeting Date - May 4, 2021

Status: Completed

5.2. Adjournment

Meeting was adjourned at 4:51.

Status: Completed
