



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: September 1, 2021

Special meeting

Date Monday, June 21, 2021

Started 5:30 PM

Ended 5:59 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 - Public Employee Performance Evaluation
2021 - 2022 Annual Board Meeting Calendar
Revised 2021-2022 iLEAD Hybrid AV Learner Calendar
Employee Guidebook

Chaired by John Vescovo

Recorder Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:30 p.m.

Status: Completed

1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Pat Hill - Present

Kenneth Scott - Present

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

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 comment(s) made

Status: Completed

3. Action Items

3.1. 2021 - 2022 Annual Board Meeting Calendar

Request approval of the regularly scheduled meeting calendar for the 2021-2022 school year.

Changes reflect:

Meetings to be held on Wednesday

Meetings to be held at 5:30

2 scheduled meetings in June for LCAP Hearing and Action

Motioned: Pat Hill

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

Documents

- DRAFT - iLEAD CA 2021-2022 Board Meeting Calendar .pdf
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3.2. Revised 2021-2022 iLEAD Hybrid AV Learner Calendar

Request approval of revised iLEAD Hybrid AV Learner Calendar.

Changes reflect:

End of Semester I from January 21 as previously approved

to

End of Semester I to December 17 before Winter Break to align with other iLEAD Network schools

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

