

# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: February 2, 2022

Special meeting

Date Wednesday, December 1, 2021

Started 5:32 PM Ended 5:38 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 Educator Effectiveness Plan Review

Chaired by John Vescovo Recorder Julie Basse

### Minutes

# 1. Opening Items

## 1.1. Call The Meeting To Order

The meeting was called to order at 5:32 p.m.

Status: Completed

## 1.2. Roll Call

John Vescovo - Present

Kenchy Ragsdale - Present

Pat Hill - Present

Kenneth Scott - Present

Cheri Bradford - Absent

Status: Completed

### 1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved, Cheri Bradford absent

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. Discussion And Reports

## 3.1. Educator Effectiveness Plan Review

Lara Durrell presented the Educator Effectiveness Block Grant Plan and answered questions of the Board.

Status: Completed

Documents

• iLEAD Hybrid 2021 Educator Effectiveness Block Grant DRAFT Plan.docx (2).pdf

# 4. Closing Items

## 4.1. Adjournment

Meeting was adjourned at 5:38 p.m.

Status: Completed