



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 20, 2022

	Special meeting
Date	Saturday, May 14, 2022
Started	8:09 AM
Ended	9:29 AM
Location	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting https://us06web.zoom.us/j/9321583422 Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
Purpose	Special Closed Session Meeting
Chaired by	Pat Hill
Recorder	Julie Basse

Meeting package

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Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 8:09 a.m.

Status: Completed

1.2. Roll Call

Kenneth Scott - present

Kenchy Ragsdale - present

Cheri Bradford - present

John Vescovo - present

Pat Hill - present

Status: Completed

1.3. Approve Agenda

Motioned: John Vescovo

Seconded: Cheri Bradford

Unanimously Approved

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. Closed Session

3.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)

Status: Completed

3.2. Report Of Closed Session

The Board reported the following:

1) The Board will inform Young, Minney & Corr that they will no longer be using their services; they will now use the services of Procopio

Motioned: John Vescovo

Seconded: Kenchy Ragsdale

Votes - John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes; Pat Hill: yes

2) Pat Hill resigned from the Board and John Vescovo is now the President of the Board

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

3) Amanda Fischer will return to her prior position at the school.

Motioned: Kenneth Scott

Seconded: Cheri Bradford

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

4) Pat Hill has been appointed the Interim CEO.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Votes: John Vescovo: yes; Kenchy Ragsdale: yes; Cheri Bradford: yes; Kenneth Scott: yes

Status: Completed

4. Closing Items

4.1. Adjournment



Meeting was adjourned at 9:29 a.m.

Status: Completed
