



## MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 19, 2022

	<b>Special meeting</b>
<b>Date</b>	Saturday, May 7, 2022
<b>Started</b>	10:03 AM
<b>Ended</b>	10:26 AM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. Join Zoom Meeting <a href="https://us06web.zoom.us/j/9321583422">https://us06web.zoom.us/j/9321583422</a> Meeting ID: 932 158 3422 Dial in Number: 1-253-215-8782
<b>Purpose</b>	Special Closed Session Meeting
<b>Chaired by</b>	Pat Hill
<b>Recorder</b>	Julie Basse

Meeting package

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Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 10:03 a.m.

**Status:** Completed

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#### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Pat Hill - Present

John Vescovo - arrived at 10:09 a.m.

Kenneth Scott - absent

**Status:** Completed

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#### 1.3. Approve Agenda

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved - Kenneth Scott and John Vescovo absent

**Status:** Completed

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### 2. Public Comments

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### 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

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## 3. Closed Session

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

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

**Status:** Completed

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### 3.2. Report Of Closed Session

The Board reported they voted to retain an investigator for complaints filed and will be working with Young, Minney & Corr.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

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

**Status:** Completed

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## 4. Closing Items

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### 4.1. Adjournment

Meeting was adjourned at 10:26 a.m.

**Status:** Completed

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