



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: May 23, 2022

	Special meeting
Date	Thursday, May 19, 2022
Started	7:09 PM
Ended	8:03 PM
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	Closed Sessions, Board Positions, New Committee, New Contract
Chaired by	John Vescovo
Recorder	Julie Basse

Meeting documents

- Minutes-2022-05-07-v2.pdf
- Minutes-2022-05-11-v2.pdf
- Minutes-2022-05-04-v2.pdf
- Minutes-2022-05-14-v2.pdf

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 7:09 p.m.

Due date:

Status: Completed

1.2. Roll Call

John Vescovo - Present

Pat Hill - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

Cheri Bradford - Present

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved



Due date:

Status: Completed

1.4. Approve Minutes

Motioned: Cheri Bradford moved with the notation regarding the 'Minutes-2022-05-14-v2', stating after speaking with counsel, the Board became aware that a procedural error was made regarding the resignation of Pat Hill from the Board. Pat Hill's resignation submitted on May 14, 2022 was not valid.

Seconded: Kenchy Ragsdale

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2022-05-04-v2.pdf
 - Minutes-2022-05-07-v2.pdf
 - Minutes-2022-05-11-v2.pdf
 - Minutes-2022-05-14-v2.pdf
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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.

Kim Lytle addressed the Board as a member of the public

Status: Completed

3. Action Items

3.1. Acceptance of Pat Hill's Resignation

Approve Pat Hill's written resignation

Pat Hill addressed the Board and expressed his desire to remain a member of the Board.

Motioned: Kenchy Ragsdale moved to accept Pat Hill's request to remain on the Board.

Seconded: Kenneth Scott

Unanimously Approved - Pat Hill abstained

Due date:

Status: Completed

3.2. Discussion of Board Positions and Possible Changes

Consider and approve board positions and add any new board members

The Board discussed roles:



- President - John Vescovo
- Treasurer - Kenchy Ragsdale
- Secretary - Cheri Bradford
- Member at Large - Kenneth Scott
- Member at Large - Pat Hill

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved

Due date:

Status: Completed

3.3. Approval of Law Firm Contract

Consider and approve additional law firm contract

John Vescovo suggests hiring an independent law firm. Kenchy Ragsdale will help with the search.

Item was tabled

Due date:

Status: Parked

3.4. Search Committee

Consider and approve a committee to search for a temporary interim CEO or post for the position.

A Search Committee was formed consisting of Kenchy Ragsdale and Pat Hill.

Motioned: Cheri Bradford

Seconded: John Vescovo

Unanimously Approved

Due date:

Status: Completed

4. Closed Session - Before the Board entered Closed Session without legal counsel representative in attendance of the meeting, the iLEAD CA Director of Board, Staff, and Community Relations explained to the Board that Brown Act Laws for CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Gov. Code section 54956.9 (d)(2) requires legal counsel representation to be present in person, on the phone, or with legal written advice for the Board.

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

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

Status: Completed

4.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)

Status: Completed

4.3. Report Of Closed Session



The Board reported there is an additional complaint that will be investigated.

No Action Taken.

Status: Completed

5. Discussion and Reports

5.1. Discussion and Consideration of Interim CEO

Discussion and Consideration of Interim CEO

A Search Committee has been formed to look for an Interim CEO.

Status: Completed

6. Closing Items

6.1. Adjournment

Meeting was adjourned at 8:03 p.m.

Status: Completed
