



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 3, 2022

	Special meeting
Date	Monday, May 23, 2022
Started	7:00 PM
Ended	8:00 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 Brown Act Board Roles Legal Counsel
Chaired by	Cheri Bradford
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 7:00

A moment of silence was held in honor of the loss of a beloved iCA staff member Arkaja Newman.

Status: Completed

1.2. Roll Call

Cheri - Present

Kenchy - Present

Kenneth - Present

John - Absent and Reported Resigned

Pat - Absent and Reported Resigned

Status: Completed

1.3. Approve Agenda

Motion To Approve Agenda: Kenchy

Seconded: Kenneth

Cheri - Yes

Kenneth - Yes



Kenchy - Yes

Motion passed unanimously

Due date:

Status: Completed

1.4. Approve Minutes

Motion made by Kenneth to approve Minutes with amendment added to Section 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."

Seconded: Kenchy

Cheri - Yes

Kenneth - Yes

Kenchy - Yes

Motion passed unanimously

Due date:

Status: Completed

Documents

- Minutes-2022-05-19-v1.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.

Amanda Fischer - iLEAD CA Executive Director addressed the Board. Kenneth shared an apology from a Board Member for the comments made during the previous Board Meeting.

Kim Lytle - iLEAD CA Director of Board, Staff, and Community Relations addressed the Board and iCA staff.

Status: Completed

3. Closed Session

3.1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Gov. Code section 54957(b))

Status: Completed

3.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Gov. Code section 54956.9(d)(2).: 1 matter



Status: Completed

4. Report of Closed Session

4.1. Report Of Closed Session

Reported actions taken in Closed Session

The Board authorized an independent third party investigator to be hired.

Due date:

Status: Completed

5. Action Items

5.1. Officer Roles

Discuss and review iCA Officer roles as set forth in Article VII of iCA Bylaws, and take action regarding current positions held by current Board Members.

There will be no change in the roles of the Board Members.

Cheri will resume Secretary role.

Kenchy will resume Treasurer role.

Kenneth will resume Member role.

Due date:

Status: Completed

Documents

- Approved iCA First Amended and Restated Bylaws 2019.pdf-Final (1).pdf
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5.2. Legal Counsel Contract

Discuss and seek action to retain additional legal counsel.

This item was tabled.

Due date:

Status: Completed

6. Discussion And Reports

6.1. Closed Session Item Descriptions - Brown Act

Review Closed Session Item Descriptions under the Ralph M. Brown Act

Kim Lytle, iCA Support Provider, shared the Brown Act legal requirements for Closed Session and answered questions of the Board.

Status: Completed

Documents



- iCA Closed Session Cheatsheet.pdf
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7. Comments

7.1. Board Comments

Cheri thanked everyone for their support and patience in her running of her first meeting.

Kenchy stated that the Board is working to get the Board processes needed and required correct with transparency and noted that they are three attentive and hardworking Board Members for kids.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

June 22 and June 29 at 6:00

Status: Completed

8.2. Adjournment

Meeting was adjourned at 8:00.

Status: Completed
