



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: June 22, 2022

	Special meeting
Date	Friday, June 3, 2022
Started	5:32 PM
Ended	7:30 PM
Location	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 Audit Update Bank Account Updates 2022-2023 Contracts
Chaired by	Cheri Bradford
Recorder	Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:32 p.m.

Status: Completed

1.2. Roll Call

Kenneth Scott - Present

Kenchy Ragsdale - Present

Cheri Bradford - Present

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:

Status: Completed

1.4. Approve Minutes

Motioned: Kenneth Scott



Seconded: Kenchy Ragsdale

Motion passed unanimously

Due date:

Status: Completed

Documents

- Minutes-2022-05-23-v1.pdf

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.

Laura Henriquez - iLEAD CA Coordinator of Office Systems and Staff/Executive Assistant to Dawn Evenson addressed the Board.

Rigo Ortega - iLEAD Online Business Coordinator addressed the Board

Status: Completed

3. Closed Session

3.1. PUBLIC EMPLOYEE APPOINTMENT

Gov. Code section 54957(b)(1): Interim CEO

Status: Completed

3.2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Gov. Code section 54957(b)

Status: Completed

3.3. 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

Nothing reported from Closed Session - No Vote Taken

Status: Completed

5. Discussion And Reports



5.1. 2020-2021 Annual Audit Update

Discuss the pending closure of the 2020 - 2021 audit and the pending 2021-2022 annual audit agreement.

Kenchy Ragsdale reported the Board would take action by the end of June regarding the 2021-2022 audit agreement

Status: Completed

6. Action Items

6.1. Mission Valley Bank Account Signatories and Accounts

Discuss and take action regarding revision of Mission Valley Bank signatories and accounts.

Kim Lytle presented the Mission Valley Bank Resolution to close one bank account called 'Amazon Debit Account'.

The Board authorizes Mission Valley Bank to remove Patrick Hill as a signer and add Kenchy Ragsdale (Kenneth Ragsdale III) to the bank accounts.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Motion passed unanimously

Due date:

Status: Completed

Documents

- Mission Valley Bank Resolution.pdf
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6.2. 2022-2023 Sage Intact Agreement

Discuss and take action regarding the 2022-2023 Sage Intact Agreement.

Keith Gallion presented the 2022-2023 Sage Intact Agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Motion passed unanimously

Due date:

Status: Completed

6.3. ADP - Payroll Platform

Discuss and take action regarding ADP, a payroll platform which integrates with current finance system, SAGE.

Keith Gallion presented the ADP Agreement and answered questions of the Board.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Motion passed unanimously

Due date:



Status: Completed

Documents

- iLead- ADP Proposal and Agreement 5-31-22.pdf
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7. Comments

7.1. Board Comments

Kenchy Ragsdale and Cheri Bradford thanked everyone for attending the meeting.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

June 22 and June 29 @ 6:00 pm

Status: Completed

8.2. Adjournment

Meeting was adjourned at 7:30 p.m.

Status: Completed
