



## MEETING AGENDA - iLEAD California Charters 1 Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the resource center between 9:00 am and 3:30 pm.

### Meeting

	<b>Special meeting</b>
<b>Meeting Date</b>	Wednesday, August 10, 2022
<b>Start Time</b>	4:00 PM
<b>End Time</b>	5:00 PM
<b>Location</b>	This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Closed Session - Legal Counsel Purchase approval

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Approve Agenda

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**Due date:** 8/10/2022

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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.

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#### 3. Closed Session

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

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3.2. Report Of Closed Session

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#### 4. Consent Items



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#### 4.1. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

**Due date:** 8/10/2022

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### 5. Action Items

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#### 5.1. Alfred Caudullo Purchase - AV

Discuss and take action regarding Alfred Caudullo purchase

**Due date:** 8/10/2022

Documents

- Alfred Caudullo AV CeedVR Invoice for 15 Headsets-02 (1).pdf
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### 6. Comments

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#### 6.1. Board Comments

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### 7. Closing Items

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#### 7.1. Next Meeting Date - August 31 at 5:30 p.m.

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#### 7.2. Adjournment

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**Please note:** items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

*The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.*

# ALFRED CAUDULLO

83/1 SOI ARI RAK  
SUKHUMVIT 50  
KHET KLONG TOEY, PRA KHANONG, BANGKOK 10110 THAILAND  
www.exploretv@gmail.com  
P: +66812567608

## INVOICE

Invoice No.: 2022-D1  
Invoice Date: 7/12/2022  
Due Date: 7/12/2022

### BILL TO:

iLEAD Antelope Valley Hybrid  
254 E Ave K4  
Lancaster, CA 93535

### PAYMENT INFORMATION:

Bank Name: Bank of America  
Bank Address: 7280 S Rainbow Blvd.  
Las Vegas, NV 89118  
Acct Name: ALFRED CAUDULLO  
Routing Number: 026009593  
Acct Number: 005011656671

DESCRIPTION	AMOUNT
15 Pico Neo 3 8K VR Headsets @\$899 each	\$13,485.00
1 iPad Controller	\$899.00
1 Year Subscription VR Control Software	\$2,500.00
2 Shipping and carry cases	\$2,500.00
Custom Order must be paid in advance	
Sub Total	\$19,384.00
CA Sales Tax 7.25%	\$1,405.34
Shipping	\$600.00
TOTAL	\$21,389.34

Payments are Non-Refundable and to be paid to ALFRED CAUDULLO

DESCRIPTION	AMOUNT
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Thank you for your business!