



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: August 31, 2022

	Special meeting
Date	Wednesday, August 10, 2022
Started	4:00 PM
Ended	4:59 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 - Legal Counsel Purchase Approval
Chaired by	Cheri Bradford
Recorder	Julie Basse

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:00 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - arrived at 4:02 p.m.

Pledge of Allegiance was recited

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

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.

No public comments made

Status: Completed

3. Closed Session

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

Status: Completed

4. Report Of Closed Session

The Board reported from Closed Session that they will be retaining Perkins Coie for one matter

Status: Completed

5. Consent Items

5.1. 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.

The Board will continue having virtual meetings

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

6. Action Items

6.1. Alfred Caudullo Purchase - AV

Discuss and take action regarding Alfred Caudullo purchase



Talaya Coleman and Amanda Fischer presented the Alfred Caudullo invoice and answered questions of the Board.

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Cheri - yes

Kenchy - yes

Kenneth - yes

Motion passed unanimously

Due date:

Status: Completed

Documents

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

7.1. Board Comments

No Board Comments

Status: Completed

8. Closing Items

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

Status: Completed

8.2. Adjournment

Meeting was adjourned at 4:59 pm.m

Status: Completed
