



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 2, 2022

	Special meeting
Date	Friday, October 7, 2022
Started	4:04 PM
Ended	5:26 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 - Personnel & Legal Counsel Invoice 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 4:04 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Arrived at 4:09 p.m.

Status: Completed

1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously Approved, Kenneth Scott absent

Cheri - yes

Kenchy - yes

Kenneth - absent

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 comment(s) made

Status: Completed

3. Action Items

3.1. Contracts and Invoices over \$10,000

MAPS assessment invoice for learner assessment

Kim Lytle presented the NWEA invoice and answered questions of the Board.

Motioned: Cheri Bradford

Seconded: Kenchy Ragsdale

Unanimously Approved, Kenneth Scott absent

Cheri - yes

Kenchy - yes

Kenneth - absent

Due date:

Status: Completed

Documents

- NWEA 77565 split invoice (1).pdf
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4. Closed Session

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

(Gov. Code section 54957(b).)

Status: Completed

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

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

Status: Completed

5. Report of Closed Session

5.1. Report Of Closed Session



Regarding agenda item 4.1: The Board voted unanimously to release the current regular CEO from her at-will employment.

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Cheri - Yes

Kenchy - Yes

Kenneth - Yes

Regarding agenda item 4.2: Nothing to report - No vote taken

Status: Completed

6. Comments

6.1. Board Comments

Kenchy thanked everyone for their hard work through all of this and looks forward to continuing to educate kids as best we can.

Status: Completed

7. Closing Items

7.1. Next Meeting Date - November 2, 2022

Status: Completed

7.2. Adjournment

Meeting was adjourned at 5:26 p.m.

Status: Completed
