



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 2, 2022

|                   |  |
|-------------------|--|
|                   | <b>Special meeting</b>   |
| <b>Date</b>       | Monday, October 17, 2022   |
| <b>Started</b>    | 5:32 PM  |
| <b>Ended</b>      | 6:27 PM  |
| <b>Location</b>   | This meeting will be held virtually.<br>You may join us on ZOOM at:<br>Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a><br>Meeting ID: 539 573 5793<br>Dial in Number: 1-669-900-6833 |
| <b>Purpose</b>    | Closed Session - Personnel and Legal Counsel<br>Bank accounts  |
| <b>Chaired by</b> | Cheri Bradford   |
| <b>Recorder</b>   | 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

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

**Status:** Completed

---

#### 1.3. Approve Agenda

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

**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. Mission Valley Bank Account Signatories

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

Keith Gallion presented the Mission Valley Bank Account Signatories update and answered questions of the Board. The Board motioned to remove Dawn Evenson from account and add Kenneth Scott.

The Board clarified that the signers on all bank accounts should be:

Amanda Gallion-Fischer

Kenneth (Kenchy) Ragsdale III

Kenneth Scott

Motioned: Kenchy Ragsdale

Seconded: Kenneth Scott

Unanimously Approved

Cheri - yes

Kenchy - yes

Kenneth - yes

**Due date:**

**Status:** Completed

---

## 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

Nothing reported from Closed Session - No Vote Taken

**Status:** Completed

---

## 6. Comments

---

### 6.1. Board Comments

Kenchy said we are all one team moving forward to educate kids. He stated that everyone should feel free to contract the board.

**Status:** Completed

---

## 7. Closing Items

---

### 7.1. Next Meeting Date - November 2, 2022

**Status:** Completed

---

### 7.2. Adjournment

Meeting was adjourned at 6:27 p.m.

**Status:** Completed

---