

# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 2, 2022

**Special meeting** 

Date Wednesday, October 26, 2022

Started 12:00 PM Ended 12:42 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 - Conference With Legal Counsel

**Chaired by** Cheri Bradford **Recorder** Julie Basse

#### Minutes

## 1. Opening Items

## 1.1. Call The Meeting To Order

Meeting was called to order at 12:00

Status: Completed

#### 1.2. Roll Call

Cheri Bradford: Present

Kenchy Ragsdale: Present

Kenneth Scott: Present

Status: Completed

## 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

## 1.4. Approve Agenda

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

**Unanimously Approved** 

Cheri - yes

Kenchy - yes

Kenneth - yes



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. Closed Session

## 3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

## 4. Report of Closed Session

Nothing reported from Closed Session - No Vote Taken

Status: Completed

## 5. Comments

#### 5.1. Board Comments

Status: Completed

# 6. Closing Items

## 6.1. Next Meeting Date - November 2

Status: Completed

## 6.2. Adjournment

Meeting adjourned at 12:42 p.m.

Status: Completed