



MEETING MINUTES - iLEAD Lancaster Board Meeting

Board Approved: December 13, 2022

	Special meeting
Date	Tuesday, November 22, 2022
Started	6:02 PM
Ended	6:20 PM
Location	This meeting will be held virtually. You may join us on ZOOM at: Zoom 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	Latorra Saxton
Recorder	KeKe Montoya

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 6:02 PM.

Status: Completed

1.2. Roll Call

All Board Members were present.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Beth

Seconded: LaNeshae

Unanimously Approved

Due date:

Status: Completed

2. Public Comments

2.1. Public Comments



The public may address the iLEAD Lancaster 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 were made.

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

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

Closed Session began at 6:04 PM and concluded at 6:17 PM.

Status: Completed

4. Report of Closed Session

The Board unanimously approved the termination agreement effective November 30, 2022 subject to final approval by all parties.

Status: Completed

5. Board Comments

5.1. Board Comments

No Board comments were made.

Status: Completed

6. Closing Items

6.1. Next Meeting Date - December 8

The next Board meeting will be held on Thursday, December 8, 2022 @ 6:00 PM.

Status: Completed

6.2. Adjournment

The meeting was adjourned at 6:20 PM.

Status: Completed
