



MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: November 30, 2022

	Special meeting
Date	Monday, November 21, 2022
Started	4:02 PM
Ended	7:28 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- Interview CEO applicants 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 4:02 p.m.

Status: Completed

1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Arrived at 4:06 p.m.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned with the removal of 2. Curriculum Moment : Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimously approved

Cheri - yes

Kenchy - yes



Kenneth - yes

Due date:

Status: Completed

2. Curriculum Moment

3. Public Comments

3.1. 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

4. Closed Session

4.1. Public Employee Appointment

(Gov. Code section 54957(b)(1) - Title: CEO

Status: Completed

4.2. Conference with Labor Negotiator

Agency Designated Negotiator: Board Chair Unrepresented Employee: CEO

Status: Completed

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

1 Matter

Status: Completed

5. Report of Closed Session

5.1. Report Of Closed Session

The Board approved unanimously a Termination Agreement and an Intellectual Property Agreement, effective November 30, 2022 and subject to final approval by all parties to the agreements.

Motioned: Kenchy Ragsdale

Seconded: Cheri Bradford

Unanimous Approved

Status: Completed



6. Comments

6.1. Board Comments

The Board wishes everyone a Happy Thanksgiving.

Status: Completed

7. Closing Items

7.1. Next Meeting Date - November 30, 2022

Wednesday, November 30, 2022 at 5:30 p.m.

Status: Completed

7.2. Adjournment

Meeting was adjourned 7:28 p.m.

Status: Completed
