



## MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Approved: December 15, 2022

	<b>Special meeting</b>
<b>Date</b>	Tuesday, November 29, 2022
<b>Started</b>	3:30 PM
<b>Ended</b>	4:09 PM
<b>Location</b>	This meeting will be held virtually. You may join us at on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Conference with Labor Negotiator
<b>Chaired by</b>	Cheri Bradford
<b>Recorder</b>	Julie Basse

### Minutes

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

Meeting was called to order at 3:30 p.m.

**Status:** Completed

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##### 1.2. Roll Call

Cheri Bradford - Present

Kenchy Ragsdale - Present

Kenneth Scott - Present

**Status:** Completed

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##### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

**Status:** Completed

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##### 1.4. Approve Agenda

Motioned: Kenneth Scott

Seconded: Kenchy Ragsdale

Unanimously approved

Cheri - yes

Kenchy - yes

Kenneth - yes



**Due date:**

**Status:** Completed

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## 2. Public Comments

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### 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

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## 3. Closed Session

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### 3.1. Conference with Labor Negotiator

Agency Designated Negotiator: Board Chair

Unrepresented Employee: CEO

**Status:** Completed

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## 4. Report of Closed Session

Nothing reported from Closed Session - No vote taken

**Status:** Completed

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## 5. Comments

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### 5.1. Board Comments

**Status:** Completed

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## 6. Closing Items

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6.1. Next Meeting Date - ~~December 30~~ - Amended To 11/30/22

Next Meeting Date is February 1, 2023 **Status:** Completed

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### 6.2. Adjournment

Meeting was adjourned at 4:09 p.m.

**Status:** Completed

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