



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: December 15, 2022

	Special meeting
Date	Saturday, November 19, 2022
Started	4:05 PM
Ended	4:37 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	Brent Pellico
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Called to order at 4:05.

Status: Completed

1.2. Roll Call

Chris - Arrived at 4:07

Brent - Present

Shawna - Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motion to Approve: Brent

Seconded: Shawna

Unanimously Passed

Due date:

Status: Completed



2. Public Comments

2.1. Public Comments

The public may address the iLEAD Online 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

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

3.2. Report of Closed Session

The Board took action to approve the Termination Agreement with Maker Learning Network.

Unanimously Passed

Status: Completed

4. Board Comments

4.1. Board Comments

Brent thanked everyone for being at the meeting on a Saturday.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - December 15

Status: Completed

5.2. Adjournment

Meeting adjourned at 4:37

Status: Completed
