



# MEETING MINUTES - iLEAD California Charters 1 Board Meeting

Board Approved: February 2, 2023

	<b>Special meeting</b>
<b>Date</b>	Wednesday, November 30, 2022
<b>Started</b>	7:30 PM
<b>Ended</b>	8:00 PM
<b>Location</b>	This meeting will be held virtually. You may join us 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>	
<b>Chaired by</b>	
<b>Recorder</b>	

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

This meeting was canceled and never called to order.

**Status:** Completed

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#### 1.2. Roll Call

**Status:** Completed

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#### 1.3. Approve Agenda

**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.

**Status:** Completed

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### 3. Action Items

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#### 3.1. Regular Scheduled Board Meeting Schedule

Discuss and take action on the 2022-2023 Regular Scheduled Board Meeting Schedule.

This meeting was canceled and the regular scheduled meeting schedule was not discussed nor action taken.



**Status:** Completed

Documents

- Approved- iLEAD CA 2022-2023 Board Meeting Calendar.pdf
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## 4. Comments

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### 4.1. Board Comments

**Status:** Completed

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## 5. Closing Items

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### 5.1. Adjournment

This meeting was canceled, never called to order, and never adjourned.

**Status:** Completed

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