



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: November 17, 2022

	Special meeting
Date	Wednesday, October 26, 2022
Started	2:30 PM
Ended	3:30 PM
Location	This meeting will be held virtually. You may join us on ZOOM: Zoom https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Closed Session
Chaired by	
Recorder	Rigo Ortega

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 2:30 pm

Status: Completed

1.2. Roll Call

Shawna Brwon - Present

Chris Bojorquez - Present

Brent Pellico - Present

Status: Completed

1.3. Pledge of Allegiance

Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Shawna Brown

Seconded: Chris Bojorquez

Unanimously approved

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.

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

4. Report of Closed Session

Board Approved potential terms of a settlement.

Motioned - Brent Pellico

Seconded: Shawna Brown

Unanimously approved

Status: Completed

5. Board Comments

5.1. Board Comments

Status: Completed

6. Closing Items

6.1. Next Meeting Date

November 17, 2022

Status: Completed

6.2. Adjournment

Meeting Adjourned at 4:09 pm

Status: Completed
