



MEETING MINUTES - iLEAD Online Board Meeting

Board Approved: March 16, 2023

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|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Special meeting |
| Date | Tuesday, February 21, 2023 |
| Started | 5:30 PM |
| Ended | 8:30 PM |
| Location | This meeting will be held virtually. 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 – Anticipated Litigation Public Employee Discipline/Dismissal/Release |
| Chaired by | Brent Pellico |
| Recorder | Rigo Ortega |

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:30 pm

Status: Completed

1.2. Roll Call

Brent Pellico - Present

Shawna Brown - Present

Chris Bojorquez - Present

Status: Completed

1.3. Pledge Of Allegiance

Pledge Of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Brent Pellico

Seconded: Shawna Brown

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.

The public addressed the board

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. Public Employee Discipline/Dismissal/Release

Gov. Code Section 54957

Status: Completed

4. Report of Closed Session

We are placing an employee on paid administrative leave

Brent Pellico - Yes

Shawna Brown - Yes

Chris Bojorquez - No

The board approves the chair to be able to appoint a designated employee to fill a vacancy

Brent Pellico - Yes

Shawna Brown - Yes

Chris Bojorquez - Yes

Unanimously approved

Status: Completed

5. Board Comments

5.1. Board Comments

Status: Completed

6. Closing Items

6.1. Next Meeting Date - March 16, 2023



Status: Completed

6.2. Adjournment

Meeting adjourned at 8:30pm

Status: Completed
