

**SPECIAL MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**May 16, 2022**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Rachael called the meeting to order at 5:30pm

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	___x___	_____
Ms. Patrica Sorci, Vice President	___x___	_____
Ms. Sarah Poust, Treasurer	___x___	_____
Ms. Diane Garrison, Secretary	___x___	_____
Mr. Martin Morris, Member	___x___	_____
Ms. Christine Barbee, Member	___x___	_____
Ms. Tracy Watkins, Member	___x___	_____
Mr. Jeff Northern, FESD Representative	_____	_____

**II. Closed Session**

**A. Conference with Legal Counsel – Anticipated Litigation - pursuant to § 54956.9(c)**

**III. Return to Open Session at 6:48pm**

The Board unanimously agreed to accept the withdrawal of the Title IX complaints and to proceed with an informal process.

**IV. Adjournment**

Rachael called the meeting adjourned at 6:49 pm.