

**AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
March 15, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Ms. Patrica Sorci, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Christine Barbee, Member	_____	_____
Ms. Emily Hobelmann, Member	_____	_____
Mr. Jason Woodward, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Non agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If your sentiment has already been expressed by a speaker, please state that you are in agreement instead of restating your opinion. Please be respectful in words, actions and tone of voice.

B. STAFF DISCUSSION/REPORT:

This is a presentation of information which has occurred since the previous Board meeting. Board and staff discuss items of mutual interest.

C. PARENT COUNCIL DISCUSSION/REPORT:

Parents and stakeholders bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

D. STUDENT COUNCIL DISCUSSION/REPORT:

Student representatives bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

III. CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote.

- A. February DIBI Minutes**
- B. DIBI Financial Statements**
- C. Approval of Warrants**

VI. INFORMATION/ACTION ITEMS

- A. Review/Approve 2022/23 2nd Interim with Positive Certification**
- B. Review/Approve 2023/24 School Calendar**
- C. Review/Approve 2021/2022 Audit**
- D. Facilities Update**
- E. Establishment of Hiring Committee & Timeline Director Vacancy**

VII Future Business

- A. Future Agenda Items:**
 - a. TK Plan Update**

- B. Next Regular Meeting:**

Tuesday, April 18, 2023

VIII. Adjournment