

**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
February 14, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah called the meeting to order at 5:30pm.

B. ROLL CALL

	Present	Absent
Ms. Sarah Poust, President	___x___	_____
Mr. Jason Woodward, Vice President	___x___	_____
Ms. Patrica Sorci, Treasurer	___x___	_____
Ms. Diane Garrison, Secretary	___x___	_____
Ms. Christine Barbee, Member	___x___	_____
Ms. Emily Hobelmann, Member	___x___	_____
Ms. Gnesa Kirchman, Member	___x___	_____
Ms. Amy Betts, FESD Superintendent	_____	___x___

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 REPORT:

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

Director:
Business:
Facilities:

C. PARENT COUNCIL 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 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. **DIBI Regular Minutes**
- B. **DIBI Special Minutes**
- C. **DIBI Financial Statements**
- D. **Approval of Warrants**
- E. **Williams Settlement Quarterly Report - pulled**
- F. **Updated Comprehensive School Safety Plan- Opioid Prevention Overdose Plan**

Patrica motioned to approve with the exception of item E, Diane seconded, all approved

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. **2024 LCAP Mid-Year Update for 2023-2024**
Emily motioned to approve, Jason seconded, all approved
- B. **2024 LCAP Local Performance Indicator Self-Reflection**
Jason motioned to approve, Gnesa seconded, all approved
- C. **Updated Expanded Learning Opportunities Program**
Patrica motioned to approve, Diane seconded, all approved
- D. **Updated Universal Transitional Kindergarten Plan**
Diane motioned to approve, Christine seconded, all approved
- E. **2023-2024 Auditor Selection**
Jason motioned to approved, Patricia seconded, passed

V. ADJOURN TO CLOSED SESSION

- A. Conference with Labor Negotiators (\$54957.6)
Jason made motion to approve, Gnesa seconded, all approved

VI. RETURN TO OPEN SESSION

Sarah returned the meeting to open session at 5:59pm
Report Out: The board approved the salary schedules as presented.

VII. Future Business

- A. Future Agenda Items:
 - 2nd Interim
 - Audit
- B. Next Meeting:

Wednesday, March 13, 2023

VIII. Adjournment

Sarah adjourned the meeting at 6:02pm