

**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 7, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Racheal called the meeting to order at 5:32pm

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___	_____
Ms. Christine Barbee, Member	_____	___x___
Ms. Emily Hobelmann, Member	___x___	_____
Mr. Jason Woodward, Member	___x___	_____
Mr. Jeff Northern, FESD Representative	___x___	_____

C. FLAG SALUTE

II. ADJOURN TO CLOSED SESSION

Racheal called the meeting to closed session at 5:33pm

A. Public Employee Discipline/Dismissal Release (§ 54957)

B. Public Employment (§ 54957)

Title: Director

III. RETURN TO OPEN SESSION

Racheal reported that the board has accepted the extended maternity leave of Miranda Head and has accepted the resignation of Krista Croteau as the director.

IV. 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.

V. 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. January DIBI Minutes

B. DIBI Financial Statements

C. Approval of Warrants

D. Williams Quarterly Report

Sarah motioned to approve, Emily seconded, all approved.

VI. INFORMATION/ACTION ITEMS

A. Review/Approve Nutrition and Wellness Policy

Sarah motioned to approve, Diane seconded, all approved

B. Review/Approve Long Term Independent Study

Jason motioned to approve, Diane seconded, all approved

C. Review Facilities Update & Sub-Committee Formation

Emily motioned to approve, Diane seconded, all approved

VII Future Business

A. Future Agenda Items:

a. 2nd Interim

b. Audit

c. 2023/2024 Calendar

B. Next Regular Meeting:

Tuesday, March 14, 2023

VIII. Adjournment

Racheal adjourned the meeting at 6:21pm