

REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
September 8, 2022 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	_____	_____
Mr. Martin Morris, Member	_____	_____
Ms. Christine Barbee, Member	_____	_____
Vacancy	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. INFORMATION/ACTION:

- A. Board Member Vacancy

III. 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 you'd like to make a comment, please submit your name to the host and you will be called in the order received.

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.

IV. 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. MINUTES OF REGULAR MEETING OF AUGUST**
- B. MINUTES OF REGULAR MEETING OF JUNE**
- C. DIBI FINANCIAL STATEMENTS**
- D. APPROVAL OF WARRANTS**
- E. APPROVE CONAPP APPLICATION OF FUNDING**
- F. APPROVE UPDATED SARC**

V. INFORMATION/ACTION ITEMS

- A. Review Approve Appointment of Officers**
- B. Review/Approve 2022/23 Regular Board Meetings**
- C. Review/Approve Educator Effectiveness Annual Expenditure Report**
- D. Review/Approve 2021/22 Unaudited Actuals**
- E. Review/Approve Updated Long-Term Independent Study**
- F. Review/Approve Revised 2022/23 Calendar**

VI. Future Business

- A. Future Agenda Items:**
 - School Safety Plan Update**
 - CAASPP Results**
- B. Next Regular Meeting:**

Tuesday, October 11, 2022

VII. Adjournment