

**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
November 12, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

James called the meeting to order at 5:32 pm.

	Present	Absent
James Woolley, President	_X_	_____
Emily Hobelmann, Vice President	_X_	_____
Gnesa Kirchman, Treasurer	_X_	_____
Diane Garrison, Secretary	_____	_X_
Sarah Lourenzo, Member	_X_	_____
Kyle Shamp, Member	_X_	_____
Sarah Williams, Member	_X_	_____
Amy Betts, FESD Superintendent	_X_	_____

B. ROLL CALL

C. FLAG SALUTE

II. COMMUNICATIONS

A. BOARD REPORT:

This is a presentation of information that has occurred since the previous Board meeting. They do not vote.

B. 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.

C. STAFF REPORT:

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

D. 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.

E. 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 October Minutes**
- B. **October Warrants**
- C. **October DIBI Statements**
- D. **Williams Quarterly Report**
- E. **Updated Board Governance Handbook**

Emily made a motion to approve, Kyle seconded, all approved

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

Public Comment: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. 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.

- A. **Review/Approve 2023-2024 CAASPP Testing**
No action taken
- B. **Review/Approve TK, K, and 3rd - 5th Report Cards**
Sarah L. motioned to approve, Gnesa seconded, all approved
- C. **Review/Approve Boone Street Development Committee Appointment**
Klye motioned to approve Sarah W. and Gnesa to the committee, Emily seconded, all approved
- D. **Review/Approve Facilities**
Klye motioned to approve the playground equipment and shade structure, Gnesa seconded, all approved.
Kyle motioned to approve the camera system and fence, Emily seconded, Ayes- James, Emily and Kyle, Naves - Sarah L, Sarah W and Gnesa, motion did not pass.
Klye motioned to approve bringing the camera system and fence to the December meeting.
- E. **Review/Approve Board Packet**
Sarah W. motioned to approve adding the packet to the website, Sarah L. seconded, all approved
- F. **Review/Approve Director Evaluation Facilitation**
Emily motioned to decline the National Center proposal, Sarah W. seconded, all approved
- G. **Review/Approve Updated Board Policy Board of Directors 5.1 and 5.3 and 5.6**
Sarah L. motioned to approve, Gnesa seconded, all approved
- H. **Review/Approve Bylaws**
Sarah W. motioned to approve, Sarah L. seconded, all approved

V. Adjourn to Closed Session

James adjourned the meeting to closed session at 6:51 pm.

The president of the board will adjourn the meeting to a closed session.

- A. Conference with Labor Negotiators (§54957.6) Exempt & Non Exempt Employees

VI. Return to Open Session

James returned the meeting to open session at 6:56 pm.

James reported no action was taken.

The board president will report on any action taken while in closed session- No action was taken

VII. Future Business

- A. Future Agenda Items:
 - 2024-2025 1st Interim Report
 - 2023-2024 Audit Report
 - Camera System
 - Fence
- B. Next Regular Meeting:
 - December 10, 2024

VIII. Adjournment

James adjourned the meeting at 6:57 pm.