

**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  
**January 17, 2023 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

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

**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. 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. MINUTES OF THE REGULAR DECEMBER MEETING**

**B. DIBI FINANCIAL STATEMENTS**

**C. APPROVAL OF WARRANTS**

Sarah motioned to approve, Jason seconded, all approved

### **IV. INFORMATION/ACTION ITEMS**

**A. Review/Approve 2021-2022 SARC**

Sarah made a motion to approve, Patrica seconded, all approved

**B. Review/Approve Employee Handbook**

Jason made a motion to approve, Patrica seconded, all approved

**C. Review/Approve California Distinguished Schools Award Acceptance**

Patrica made a motion to approve, Diane seconded, all approved

**D. Review/Approve J13A waiver**

Patrica made a motion to approve, Diane seconded, all approved

### **V. Future Business**

**A. Future Agenda Items:**

**B. Next Regular Meeting:**

**Tuesday, February 14, 2023**

### **VI. Adjournment**

Racheal adjourned the meeting at 6:08 pm.