

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540

January 12, 2021 5:30 p.m.

This meeting will be held via Zoom. Participants: 17

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbhQxa3ozsldBemNHY1phUT09>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 5:30.

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	X	
Mr. Jason Austrus, Vice President	X	
Ms. Sarah Poust, Treasurer	X	
Ms. Diane Garrison, Secretary	X	
Ms. Patrica Sorci, Member	X	
Mr. Martin Morris, Member	X	
Mr. Andrei Hedstrom, Member		X
Mr. Jeff Northern, FESD Representative		X

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

B. BOARD/STAFF DISCUSSION/REPORT: Back from break and things are going well, we are on our second week of adding Friday back into the schedule.

C. PARENT COUNCIL DISCUSSION/REPORT: Discussed open enrollment.

D. STUDENT COUNCIL DISCUSSION/REPORT: Our families were extremely generous with the Santa Sleigh project. They are now collecting coats.

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. CBO STAFF REPORT

B. MINUTES OF REGULAR MEETING OF DECEMBER 8, 2020

C. DIBI TREASURER'S REPORT

D. APPROVAL OF WARRANTS

E. APPROVAL OF BUDGET SUMMARY

Sarah Poust moved to approve the Consent Agenda. Seconded by Martin Morris . Unanimous.

IV. INFORMATION/ACTION ITEMS

A. Approval of SPSA

Patrica Sorci moved to approve the SPSA as presented. Seconded by Diane Garrison. Unanimous.

B. Safety/Facilities

Jason AUstrus moved to approve spending up to \$22,000 on replacing a single HVAC classroom unit. Seconded by Martin Morris. Unanimous.

C. Covid-19 School Operations

No action taken.

D. 21-22 Local Control Accountability Plan (LCAP) Informational Update

No action taken. Discussed the option of summer school, this item will be brought back on future agenda items.

V. Future Agenda Items
School Format
School Safety OSHA Plan

VI. ADJOURNMENT

The meeting was adjourned at 6:25

Next meeting date February 9, 2021 at 5:30 p.m