

**MINUTES 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 8, 2022 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. ADJOURN TO CLOSED SESSION

Racheal called the meeting to closed session at 5:32pm

- A. Closed Session - Conference with Real Property Negotiations (§ 54956.8)
- B. Closed Session - Public Employee Discipline/Dismissal Release (§ 54957)

III. RETURN TO OPEN SESSION

Racheal returned the meeting to open session at 6:03 pm and reported that the board has approved making an offer on the property we currently lease.

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. MINUTES OF THE REGULAR OCTOBER MEETING

B. DIBI FINANCIAL STATEMENTS

C. APPROVAL OF WARRANTS

Patrica made a motion to approve the consent agenda, Diane seconded, all approved

VI. INFORMATION/ACTION ITEMS

A. Review/Approve Humboldt Del Norte SELPA Guide

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

B. Review Safety and Facilities Report

No Action Taken

C. Review/Approve DIBI Board Reconfiguration

Sarah made a motion to approve adding the board reconfiguration to the petition renewal, Christine seconded, all approved

D. Review/Approve 2022-2023 Williams Settlement Site Visit Report

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

VII. Future Business

A. Future Agenda Items:

- 1. 1ST Interim Report**
- 2. 2021/2022 Audit**
- 3. Employee Handbook**

B. Next Regular Meeting:

- 1. Tuesday, December 13, 2022**

VIII. Adjournment

Racheal adjourned the meeting at 6:41 pm.