

**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
September 13, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present Absent

Ms. Sarah Poust, President
Mr. Jason Woodward, Vice President
Ms. Patrica Sorci, Treasurer
Ms. Diane Garrison, Secretary
Ms. Christine Barbee, Member
Ms. Emily Hobelmann, Member
Ms. Gnesa Kirchman, Member
Ms. Amy Betts, FESD Superintendent

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 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 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 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. August DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants
- D. 2023-2024 Application for Funding - ConAPP

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. 2022/2023 Unaudited Actuals
- B. Homeless Education Policy
- C. Review/Approve Employee Handbook
- D. Review/Approve Extra Curricular Handbook
- E. Review/Approve Safety Plan
- F. Safe to Return to In Person Instruction
- G. AB 2449 - Remote Board Member Options
- H. Board Member Recruitment

V. CLOSED SESSION

- A. Conference with Labor Negotiators (\$54957.6)
Title: Substitute Admin Contract

VI. RETURN TO OPEN SESSION

- A. Report Out to Open Session

VII. Future Business

- A. Future Agenda Items:
- B. Next Meeting:
Wednesday, October 11, 2023

VIII. Adjournment