

**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
Wednesday, May 10, 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. **April Regular DIBI Minutes**
- B. **April Special DIBI Minutes**
- C. **DIBI Financial Statements**
- D. **Approval of Warrants**
- E. **Williams Quarterly Report**

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

IV. INFORMATION/ACTION ITEMS

- A. **Review/Approve Operations Manager Position & Salary Schedule**
Patricia motioned to approve, Christine seconded, All approved
- B. **Review/Approve Sending the Incoming Director to CSDC Leadership Training**
Jason motioned to approve, Diane seconded, All approved
- C. **LCAP Update**
Information Only
- D. **Review/Approve June Board Meeting Dates**
Information Only
- E. **Review/Approve Number of 2023-2024 Board Vacancies**
Information Only

V. ADJOURN TO CLOSED SESSION

Racheal adjourned the meeting to closed session at 6:12pm

- A. **Public Employment (§ 54957)**
Title: Operations Manager
- B. **Conference with Labor Negotiators (§54957.6)**
 1. Unrepresented Employee: Director
 2. Unrepresented Employee: Non-exempt
 3. Unrepresented Employee: Exempt

VI. RETURN TO OPEN SESSION

Racheal returned the meeting to open session at 7:11 pm

Announcement:

The board has approved hiring Monica Holt to be the Operations Manager. The board offered Karissa Hall Feierabend a one year contract. The contract for 2023/2024 will start at step one on the directors salary schedule, full H&W benefits covered, and an ACSA membership. The board approved using DMS for nonexempt employees payroll service. The board also approved moving forward with exempt employee compliance.

VII Future Business

- **Agenda Items**

Educator Effectiveness Plan

Facilities Report

8th grade field trip

Board Vacancy Interviews and Appointment

- **Next Meeting:**

May 24, 2023

VIII. Adjournment

Racheal adjourned the meeting at 7:17pm

**MINUTES OF THE SPECIAL 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
Wednesday, May 24, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

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

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	_____	_____

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III. INFORMATION/ACTION ITEMS

A. Board Interviews

Patricia made a motion to appoint Gnesa Kirchman to the 2023-2024 board, Diane seconded, All Approved

B. Facilities Update/Scoping Agreement

Patrica made a motion to approve the scoping agreement, Christine seconded, All Approved

IV. ADJOURN TO CLOSED SESSION

Racheal closed the meeting to closed session at 6:00pm

A. Public Employment (§ 54957)

Title: Teacher

No action taken

B. Conference with Labor Negotiators (§54957.6)

1. Unrepresented Employee: Exempt

No Action Taken

2. Principal Contract

Emily motioned to approve the hourly wage for the interim principal, Jason seconded, All Approved

3. Admin Stipend

Jason motioned to approve 1,000 stipend, Emily seconded, All Approved

V. RETURN TO OPEN SESSION

Racheal returned the meeting to open session at 6:15 pm.

VI Future Business

A. Agenda Items

2023/2024 LCAP

2023/2024 Budget

B. Next Meeting:

June 27, 2023

VII. Adjournment at 6:16pm