

**REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**June 21, 2022 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Ms. Patricia Sorci, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Tracy Watkins, Member	_____	_____
Mr. Martin Morris, Member	_____	_____
Ms. Christine Barbee, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

**C. FLAG SALUTE**

**II. INFORMATION/ACTION ITEMS**

- A. Board Member Vacancy

**III. 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 you'd like to make a comment, please raise your hand. 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.

#### **IV. 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 REGULAR AND SPECIAL MEETING ON MAY 10, 2022**
- B. MINUTES OF SPECIAL MEETING ON MAY 16, 2022**
- C. DIBI FINANCIAL REPORT**
- D. APPROVAL OF WARRANTS**
- E. APPROVAL OF CS-1 AND CS-7 FORMS**
- F. APPROVAL OF 2022-23 LIABILITY INSURANCE POLICY**
- G. 2022-23 CO-OP CONTRACT WITH HCOE**

#### **VI. INFORMATION/ACTION ITEMS**

- A. Review/Approve 22/23 Local Control Accountability Plan and Budget Overview for Parents**
- B. Review/Approve 2022-2023 Budget with a Positive Certification**
- C. Review/Approve Education Protection Account (EPA) Plan and Resolution**
- D. Review/Approve Facilities Update**
- E. Review/Approve Board Opening and Board Retreat**

#### **VII. Future Agenda Items**

**Next Meeting Date:**

#### **VIII. ADJOURNMENT**