

**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  
**November 12, 2024 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

	Present	Absent
James Woolley, President	_____	_____
Emily Hobelmann, Vice President	_____	_____
Gnesa Kirchman, Treasurer	_____	_____
Diane Garrison, Secretary	_____	_____
Sarah Lourenzo, Member	_____	_____
Kyle Shamp, Member	_____	_____
Sarah Williams, Member	_____	_____
Amy Betts, FESD Superintendent	_____	_____

**B. ROLL CALL**

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. BOARD REPORT:**

This is a presentation of information that has occurred since the previous Board meeting. They do not vote.

**B. 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.

**C. STAFF REPORT:**

This is a presentation of information which has occurred since the previous Board meeting. Board and staff discuss items of mutual interest.

**D. 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.

**E. 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. DIBI October Minutes
- B. October Warrants
- C. October DIBI Statements
- D. Williams Quarterly Report
- E. Updated Board Governance Handbook

### **IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION**

Public Comment: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed twenty (20) minutes. 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.

- A. Review/Approve 2023-2024 CAASPP Testing
- B. Review/Approve TK, K, and 3rd - 5th Report Cards
- C. Review/Approve Boone Street Development Committee Appointment
- D. Review/Approve Facilities
- E. Review/Approve Board Packet
- F. Review/Approve Director Evaluation Facilitation
- G. Review/Approve Updated Board Policy Board of Directors 5.1 and 5.3 and 5.6
- H. Review/Approve Bylaws

### **V. Adjourn to Closed Session**

The president of the board will adjourn the meeting to a closed session.

- A. Conference with Labor Negotiators (§54957.6) Exempt & Non Exempt Employees

### **VI. Return to Open Session**

The board president will report on any action taken while in closed session.

### **VII. Future Business**

- A. Future Agenda Items:
  - 2024-2025 1st Interim Report
  - 2023-2024 Audit Report
- B. Next Regular Meeting:
  - December 10, 2024

### **VIII. Adjournment**