

**AGENDA 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

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Ms. Patrica Sorci, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Christine Barbee, Member	_____	_____
Ms. Emily Hobelmann, Member	_____	_____
Mr. Jason Woodward, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

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. INFORMATION/ACTION ITEMS

- A. Board Interviews
- B. Facilities Update/Scoping Agreement

IV. ADJOURN TO CLOSED SESSION

A. Public Employment (§ 54957)

Title: Teacher

B. Conference with Labor Negotiators (§54957.6)

1. Unrepresented Employee: Exempt
2. Principal Contract
3. Admin Stipend

V. RETURN TO OPEN SESSION

- A. Announcement:

VI Future Business

A. Agenda Items

2023/2024 LCAP
2023/2024 Budget
2023/2024 Board Member Appointment and Officers

B. Next Meeting:

June 27, 2023

VII. Adjournment