

**REGULAR MEETING MINUTES**  
**BOARD OF DIRECTORS OF**  
**DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**June 22, 2021 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal called the meeting to order at 5:31pm

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	_____x_____	_____
Mr. Jason Austrus, Vice President	_____x_____	_____
Ms. Sarah Poust, Treasurer	_____x_____	_____
Ms. Diane Garrison, Secretary	_____x_____	_____
Ms. Patrica Sorci, Member	_____x_____	_____
Mr. Martin Morris, Member	_____x_____	_____
Mr. Andrei Hedstrom, Member	_____x_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____x_____

**C. FLAG SALUTE**

**II. INFORMATION/ACTION ITEMS**

**A. Board Member Vacancy**

2021-2022 New Board Members are Christine Barbee and Tracy Watkins

**III. CLOSED SESSION**

**Conference with Labor Negotiators (§54957.6) - Review and Approval of new salary schedule - Certificated and Classified**

Pactrica motioned to approve, Andrei seconded, All Approved

**Conference with Labor Negotiators (§54957.6) - Review and Approval of new position - Counselor**

Pactrica motioned to approve, Sarah seconded, All Approved

**IV. 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 submit your name to the host and you will be called in the order received.

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.

## **V. 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 MEETING OF May 11, 2021**

**B. DIBI TREASURER'S REPORT**

**C. APPROVAL OF WARRANTS**

**D. APPROVAL OF CS-1 AND CS-7 FORMS**

**E. APPROVAL OF 2021-22 LIABILITY INSURANCE POLICY**

**F. 2021-22 CO-OP CONTRACT WITH HCOE**

Sarah motioned to approve, Martin seconded, All Approved

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

**A. Adoption of Local Control Accountability Plan and Budget Parent Overview**

Andrei motioned to approve, Patrica seconded, All Approved

**B. Approval of LCAP Local Priority Indicators**

Informational Only

**C. Adoption of 2021-22 Budget with a Positive Certification**

Sarah motioned to approve, Aundrei seconded, All Approved

**D. Approval of Education Protection Account (EPA) Plan and Resolution**

Patrica motioned to approve, Andrei seconded, All Approved

**E. Facilities Update**

Informational Only

**F. Board Retreat**

Informational Only

## **VII. Future Agenda Items**

**Next Meeting Date:** August 10, 2021

## **VIII. ADJOURNMENT**

Racheal adjourned the meeting to order at 6:45 pm