

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
February 15, 2022 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__	_____
Mr. Martin Morris, Member	__x__	_____
Ms. Christine Barbee, Member	__x__	_____
Ms. Tracy Watkins, Member	__x__	_____
Mr. Jeff Northern, FESD Representative	_____	____x__

C. FLAG SALUTE

II. Adjourn to Closed Session at 5:32pm

A. Labor Negotiations: Ed Code 54957.1

III. Return to Open Session at 7:05 pm

A. Report Any Actions Taken

Racheal announced that they approved a 4% increase to the 2022/23 certificated salary schedule. They also approved raising the insurance cap to \$22,000 and paying back 20% of unused cap to the employee.

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 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.

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 on January 18, 2022

B. DIBI Financial Statements

C. Approval of Warrants

Sarah motioned to approve, Christine seconded, All Approved

VI. INFORMATION/ACTION ITEMS

A. Review/Approve SARC with available State Information

Tracy motioned to approve, Patrica seconded, All Approved

B. Review LCAP Supplement

Reviewed - No Action Taken

C. Review/Approve Video Cameras

Diane motioned to approve, Christine seconded, All Approved

D. Discuss Director's Evaluation/Negotiation

Review evaluation results at March meeting - No Action Taken

E. Covid Updates

Discus after governor's announcement - No Action Taken

VII. Future Business

A. Future Agenda Items:

a. 2nd Interim

b. Director Evaluation/Negotiation

c. Certificated Salary Negotiations

d. 2022-2023 Calendar

B. Next Regular Meeting:

Tuesday, March 15, 2022

VIII. Adjournment

Racheal adjourned the meeting at 7:47 pm.