

**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  
**April 8, 2025 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 which 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. INFORMATIONAL**

- A. Teacher Presentation

### **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. March DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants

### **V. ACTION ITEMS**

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 2025-2026 Calendar and Instructional Minutes

### **VI. Adjourn to Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation § 54956.9(b): 1 Case

### **VII. Return to Open Session**

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

### **VIII. Future Business**

- A. Future Agenda Items: Board Member Interviews for 2025/2026

### **IX. Adjournment**

**MINUTES 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  
**March 11, 2025 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

James called the meeting to order at 5:30pm

	Present	Absent
James Woolley, President	__x__	_____
Emily Hobelmann, Vice President	_____	__x__
Gnesa Kirchman, Treasurer (arrived 5:34)	__x__	_____
Diane Garrison, Secretary	__x__	_____
Sarah Lourenzo, Member	__x__	_____
Kyle Shamp, Member	__x__	_____
Sarah Williams, Member	__x__	_____
Amy Betts, FESD Superintendent	_____	__x__

**B. ROLL CALL**

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. BOARD REPORT:**

This is a presentation of information which 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.

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However, the Board may give direction to staff following a presentation.

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**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. INFORMATIONAL

- A. 8th Grade Presentation
- B. Teacher Presentation

### 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. February DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants

**Diane motioned to approve, Sarah W. seconded, all approved**

### V. ACTION ITEMS

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 2nd Interim with Positive Certification**  
Sarah L motioned to approve, Kyle seconded, all approved
- B. Review/Approve Auditor Selection**  
Gnesa motioned to approve, Diane seconded, all approved
- C. Review/Approve 2023-2024 Prop 28 Report**  
Sarah W. motioned to approve, Sarah L. seconded, all approved
- D. Review/Approve Arts, Music and Instruction Discretionary Block Grant**  
Diane motioned to approve, Kyle seconded, all approved

### VI. Adjourn to Closed Session

James adjourned the meeting to closed session at 6:01 pm.

- A. Public Employment (§ 54957) Dismissal/Release Certificated Employee
- B. Conference with Legal Counsel – Anticipated Litigation § 54956.9(b): 1 Case

### VII. Return to Open Session

James returned the meeting to open session at 6:12pm

James reported that the Board took action by a vote of 6 to 0 to ratify the notice of At-Will Release of a Teacher.

### VIII. Future Business

- A. Future Agenda Items: 2025/2026 Calendar
- B. Next Regular Meeting: April 8, 2025

### IX. Adjournment

James adjourned the meeting at 6:13 pm.

Checks Dated 03/01/2025 through 03/31/2025 Filtered

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000270341	03/06/2025	C & K MARKET INC	62-4700	ELOP Food		133.94
3000270342	03/06/2025	Covington, Emily	62-4310	Art Class Supplies		54.78
3000270343	03/06/2025	CRYSTAL CREAMERY	62-4700	Weekly Milk		413.33
3000270344	03/06/2025	CRYSTAL SPRINGS	62-4700	Cafeteria Water		80.00
3000270345	03/06/2025	Demetrius DiStefano DBA Ferndale Tech	62-5800	Contract Work		1,065.00
3000270346	03/06/2025	DREAM IT, BE IT INC.	62-5300	Monthly Dues		198.00
3000270347	03/06/2025	HUMBOLDT COUNTY DEPT OF HEALTH	62-5300	Cafeteria Dues		600.00
3000270348	03/06/2025	J & G GARDEN	62-5800	Landscape Maintenance		75.00
3000270349	03/06/2025	RECOLOGY EEL RIVER	62-5560	Monthly Statement		498.41
3000270350	03/06/2025	SCHOLASTIC INC.	62-4310	Resource Supplies		104.28
3000270351	03/06/2025	STAPLES BUSINESS ADVANTAGE DEP	62-4310	Copy Paper		240.66
3000270352	03/06/2025	SYSCO	62-4700	Weekly Order		2,960.82
3000270674	03/10/2025	American Express	62-4310	Art Class Supplies	374.53	
				ELOP Supplies	684.37	
				School Supplies	108.53	
			62-4374	Custodial Supplies	100.83	
			62-5300	Resource Dues	60.99	
				Website Dues	348.00	
			62-5845	Ring Plan	197.84	1,875.09
3000270675	03/10/2025	CITY OF FORTUNA	62-5530	Monthly Statement		325.21
3000270676	03/10/2025	CRYSTAL CREAMERY	62-4700	Weekly Milk		414.89
3000270677	03/10/2025	FluentStream Technologies, LLC	62-5900	Monthly Statement		364.37
3000270678	03/10/2025	Optimum	62-5845	Monthly Statement		237.86
3000270679	03/10/2025	PRESENCE LEARNING, INC	62-5800	Monthly Statement		4,109.70
3000270680	03/10/2025	SYSCO	62-4700	Weekly Order		2,845.82
3000270681	03/10/2025	U.S. CELLULAR	62-5900	Monthly Statement		146.34
3000270682	03/10/2025	Windy Point Fence Company	62-5800	Fence Installation		5,895.43
3000270683	03/10/2025	YOUNG MINNEY & CORR LLP	62-5823	Monthly Statement		1,325.50
3000270684	03/10/2025	Head, Miranda E	62-4310	2nd Grade Supplies		491.90
3000271219	03/13/2025	ASAP LOCK & KEY	62-5800	Flag Pole Lock		71.28
3000271220	03/13/2025	CHARTERSAFE	62-5450	Insurance	4,771.00	
			62-9542	Insurance	1,589.00	6,360.00
3000271221	03/13/2025	Clifton Keyes	62-5800	Media Center Installation		500.57
3000271222	03/13/2025	Covington, Emily	62-4310	Art Class Supplies		141.99
3000271223	03/13/2025	Dore, Katie L	62-5210	Flight for PD		500.00
3000271224	03/13/2025	DREAM IT, BE IT INC.	62-5612	USDA Payment		10,184.00
3000271225	03/13/2025	Hall, Karissa D	62-4310	4th Camera Goal 1.4	273.11	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

Checks Dated 03/01/2025 through 03/31/2025 Filtered

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3000271225	03/13/2025	Hall, Karissa D	62-4310	Goal 2.10 SEL	26.32	
				Goal 3.5 Student Advocates	565.21	864.64
3000271226	03/13/2025	MGI	62-5612	MGI Payment		300.00
3000271227	03/13/2025	MISSION LINEN SUPPLY	62-4374	Custodial Supplies		194.81
3000271228	03/13/2025	SYSCO	62-4700	Drop Ship Items		574.65
3000271229	03/13/2025	Laura Phelan-Shahin	62-5100	Counseling Service		1,987.50
3000272244	03/24/2025	CITY OF FORTUNA	62-5888	Shade Structure Permit		355.64
3000272245	03/24/2025	CRYSTAL CREAMERY	62-4700	Milk	414.89	
				Weekly Milk	414.89	829.78
3000272246	03/24/2025	Dore, Katie L	62-4310	Classroom Storage		759.48
3000272247	03/24/2025	Eastman, Amy T	62-4310	4th Grade Class Supplies	937.57	
				Whole School Assembly	235.75	1,173.32
3000272248	03/24/2025	ERV Community Center	62-5300	Student Advocates Goal 3.5		100.00
3000272249	03/24/2025	Head, Miranda E	62-4310	2nd Grade Supplies		217.10
3000272250	03/24/2025	JBs Janitorial & Maint Service	62-5800	Monthly Statement		3,262.00
3000272251	03/24/2025	Nixon, Cynthia	62-4310	LCAP Meeting Supplies		65.47
3000272252	03/24/2025	STAPLES BUSINESS ADVANTAGE DEP	62-4310	School Supplies		417.03
3000272253	03/24/2025	SYSCO	62-4700	Weekly Order	3,022.74	
				Weekly Statement	3,093.26	6,116.00
3000273104	03/31/2025	ADVANCED SECURITY SYSTEMS	62-5800	Monthly Monitoring		945.05
3000273105	03/31/2025	CRYSTAL CREAMERY	62-4700	Weekly Milk		414.89
3000273106	03/31/2025	DMMH-CPA	62-5800	DIBI Accounts		400.00
3000273107	03/31/2025	MISSION LINEN SUPPLY	62-4374	Weekly Statement		1,300.34
3000273108	03/31/2025	PG&E	62-5520	Monthly Statement		1,557.53
3000273109	03/31/2025	Sacramento COE, Financial SVC	62-5300	SCOE Registration		30.00
3000273110	03/31/2025	STAPLES BUSINESS ADVANTAGE DEP	62-4310	Supplies		58.39
3000273111	03/31/2025	SYSCO	62-4700	Weekly Statement		3,085.47
<b>Total Number of Checks</b>					<b>52</b>	<b>67,223.26</b>

Includes checks for only Bank Account COUNTY

Fund Summary

Fund	Description	Check Count	Expensed Amount
62	CHARTER SCHOOLS ENTERI	52	67,223.26
Total Number of Checks		<b>52</b>	67,223.26
Less Unpaid Sales Tax Liability			.00
<b>Net (Check Amount)</b>			<b>67,223.26</b>

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved. (Limited to Checks issued from the COUNTY bank account.)

**FROM: Karissa Feierabend**

**SUBJECT: 25-26 School Calendar and Instructional Minutes**

**LCAP Goals:**

**Goal 1:** Provide a safe and productive learning environment for all students

**Goal 2:** Improve Student Achievement

**Goal 3:** Improve regular student attendance, parent involvement, and continued school engagement

**Core Values:**

1. Academic Excellence
2. Social Responsibility
3. Shared Leadership
4. Community Involvement
5. Well-Rounded Child

**BACKGROUND/SUMMARY:**

By April of each year, the school board approves the school calendar and instructional minutes for the following school year. The proposed 2025-2026 calendar has a start date of August 11, 2025 and an end date of May 29, 2025 which aligns with Fortuna High School. 05/26/26 is designated as an “emergency day.” An emergency day is a placeholder in the calendar should the school have to close due to a natural disaster. If the emergency day is not needed, there will not be school. The last week of school will be minimum days. Teachers do not have a designated duty day and the half days will allow for staff to complete important end of year duties. The instructional minutes for the 25-26 school year are well above the required minutes in California.

**RECOMMENDED ACTION:**

- Receive staff presentation and review questions with staff
- Open public comment
- Close public comment
- Board Discussion
- Recommendation - DIBI board member makes a motion to approve

**ATTACHMENTS:**

25-26 Draft Calendar

Fortuna High School 25-26 Calendar

Instructional Minutes

# Redwood Prep Charter 2025-2026 School Calendar

School Month	Mon	Tues	Wed	Thurs	Fri	Week/ Days Taught	
	4	<b>5</b>	<b>(6)</b>	<b>7</b>	<b>8</b>	0	8/6 All Staff Duty Day
August 11 To September 5 FIRST MONTH	<b>11</b> 18 <b>25</b> <b>1</b>	12 19 26 2	13 20 27 3	14 21 28 4	<b>15</b> <b>22</b> <b>29</b> <b>5</b>	1 2 3 4 /19	8/11 First Day of School  9/1 Labor Day - No School
September 8 To October 3 SECOND MONTH	8 15 22 29	9 16 23 30	10 17 24 1	11 18 25 2	<b>12</b> <b>19</b> <b>26</b> <b>3</b>	5 6 7 8 /20	
October 6 To October 31 THIRD MONTH	6 13 20 27	7 14 21 28	8 15 22 29	9 16 23 30	<b>10</b> <b>17</b> <b>24</b> <b>31</b>	9 10 11 12 /20	
November 3 To November 28 FOURTH MONTH	3 10 <b>17</b> <b>24</b>	4 <b>11</b> <b>18</b> <b>25</b>	5 12 <b>19</b> <b>26</b>	6 13 <b>20</b> <b>27</b>	<b>7</b> <b>14</b> <b>21</b> <b>28</b>	13 14 15 16 /14	11/7 T1 11/11 Veterans Day - No School 11/17-12 - Conference Week 11/24-28 Thanksgiving Break
December 1 To December 26 FIFTH MONTH	1 8 15 <b>22</b>	2 9 16 <b>23</b>	3 10 17 <b>24</b>	4 11 18 <b>25</b>	<b>5</b> <b>12</b> <b>19</b> <b>26</b>	17 18 19 20 /15	12/22 - 01/2 Winter Break  12/19 P1
January 5 To January 30 SIXTH MONTH	5 12 <b>19</b> 26	6 13 20 27	7 14 21 28	8 15 22 29	<b>9</b> <b>16</b> <b>23</b> <b>30</b>	21 22 23 24 /19	1/19 Martin Luther King Jr. Day
February 2 To February 27 SEVENTH MONTH	2 9 <b>16</b> 23	3 10 <b>17</b> 24	4 11 <b>18</b> 25	5 12 <b>19</b> 26	<b>6</b> <b>13</b> <b>20</b> <b>27</b>	25 26 27 28 /15	2/13 End of 2 <sup>nd</sup> Trimester  2/16-20 Presidents' Week
March 2 To March 27 EIGHTH MONTH	2 9 16 23	3 10 17 24	4 <b>11</b> 18 25	5 <b>12</b> 19 26	<b>6</b> <b>13</b> <b>20</b> <b>27</b>	29 30 31 32 /20	3/ 11-13 Spring Conferences  3/27 P2
March 30 To April 24 NINTH MONTH	<b>30</b> <b>6</b> 13 20	31 <b>7</b> 14 21	1 <b>8</b> 15 22	2 <b>9</b> 16 23	<b>3</b> <b>10</b> <b>17</b> <b>24</b>	33 34 35 36 /15	4/6-10 Spring Break
April 27 To May 22 TENTH MONTH	27 4 11 18	28 5 12 19	29 6 13 20	30 7 14 21	<b>1</b> <b>8</b> <b>15</b> <b>22</b>	37 38 39 40 /19	5/22 No School or Makeup Day
May 25 to	<b>25</b>	26	27	28	<b>29</b>	41 /4	5/25 Memorial Day



May 29 Eleventh Month							5/29 Last Day of School
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**Holiday - No School**

Fridays & conference days are minimum days

## Fortuna/East High 2025-2026 School Calendar

School Month	Mon	Tues	Wed	Thurs	Fri	Week/ Days Taught	
	4	5	6	( 7 )	( 8 )		( Staff Duty Day )
11-Aug to 5-Sep <b>FIRST MONTH</b>	11 18 25 1	12 19 26 2	13 20 27 3	14 21 28 4	15 22 29 5	19	Students start August 11  Labor Day -September 1
8-Sep to 3-Oct <b>SECOND MONTH</b>	8 15 22 29	9 16 23 30	10 17 24 1	11 18 25 2	12 19 26 3	20	
6-Oct to 31-Oct <b>THIRD MONTH</b>	6 13 20 27	7 14 21 28	8 15 22 29	9 16 23 30	10 17 24 31	20	
3-Nov To 28-Nov <b>FOURTH MONTH</b>	3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	13	No School Nov. 10 Veterans' Day - Nov. 11  Thanksgiving Week Nov 24-28
1-Dec To 26-Dec <b>FIFTH MONTH</b>	1 8 15 22	2 9 16 23	3 10 17 24	4 11 18 25	5 12 19* 26	15	P1 Ending Dec 19 Winter Break Dec. 22 - Jan. 2
5-Jan To 30-Jan <b>SIXTH MONTH</b>	5 12 19 26	6 13 20 27	7 14 21 28	8 15 22 29	9 16 23 30	19	MLK Day - Jan 19
2-Feb to 27-Feb <b>SEVENTH MONTH</b>	2 9 16 23	3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	15	Presidents' Week - Feb 16-20
2-Mar To 27-Mar <b>EIGHTH MONTH</b>	2 9 16 23	3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	20	P2 Ending Mar 27th
30-Mar To 24-Apr <b>NINTH MONTH</b>	30 6 13 20	31 7 14 21	1 8 15 22	2 9 16 23	3 10 17 24	15	Spring Break - Apr 6-10
27-Apr to 22-May <b>TENTH MONTH</b>	27 4 11 18	28 5 12 19	29 6 13 20	30 7 14 21	1 8 15 22	20	
25-May to 29-May <b>ELEVENTH MONTH</b>	25 1 8 15	26 2 9 16	27 3 10 17	28 4 11 18	29* 5 12 19	4	Last day for students May 29
Staff Duty Days	( )					87	1 <sup>st</sup> Semester Ends -Dec 19
Holiday						93	2nd Semester Ends -May 29
Local Recess						180	
End of Semester	*						

\*Staff Duty Days Thu and Fri Aug 7-8 . Students Start Mon Aug 11th

**Redwood Prep Instructional Minutes 2025-2026**

	<b>Start Time</b>	<b>End Time</b>	<b>Full Day Minutes at School</b>	<b>Recess Time</b>	<b>Lunch Time</b>	<b>Total Minutes per Full Day (131 days)</b>	<b>Total Minutes per Min. Day (49 days)</b>	<b>Total Instructional Minutes for 180 Days</b>	<b>CA Required Minutes</b>	<b>Over Required Minimum</b>
<b>TK</b>	8:00 A.M.	1:00 PM	300	20	45	235	250	43,035	36,000	7,035
<b>Kindergarten</b>	8:00 A.M.	2:00 PM	360	20	45	295	250	50,895	36,000	14,895
<b>First</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	50,400	10,320
<b>Second</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	50,400	10,320
<b>Third</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	50,400	10,320
<b>Fourth</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	54,000	6,720
<b>Fifth</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	54,000	6,720
<b>Sixth</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	54,000	6,720
<b>Seventh</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	54,000	6,720
<b>Eighth</b>	8:00 A.M.	3:15 PM	435	20	45	370	250	60,720	54,000	6,720