

**MINUTES OF THE MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
May 10, 2022 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Racheal called the meeting to order at 5:27 pm.

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. 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.

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. Minutes of meeting on April 19, 2022**
- B. DIBI Financial Statements**
- C. Approval of Warrants**

Diane motioned to approve, Patrica seconded, all approved.

IV. INFORMATION/ACTION ITEMS

- A. Review/Approve Expanded Learning Opportunities Program Plan**
Sarah motioned to approve, Martin seconded, all approved.
- B. Review/Approve Universal Transitional Kindergarten Plan**
Patrica motioned to approve, Christine seconded, all approved
- C. Facilities Discussion**
No Action Taken
- D. Board Member Openings Discussion**
No Action Taken
- E. Employee/Volunteer Covid Testing Information Update**
No Action Taken

V. Future Business

- A. Future Agenda Items:**
 - a. LCAP
 - b. 2022/23 Budget Adoption

- B. Next Regular Meeting:**

Tuesday, June 21, 2022

VI. Adjournment

Racheal adjourned the meeting at 5:47 pm