

**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
December 10, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

James called the meeting to order at 5:33 pm.

	Present	Absent
James Woolley, President	_X_	_____
Emily Hobelmann, Vice President	_X_	_____
Gnesa Kirchman, Treasurer	_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.

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. 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. **DIBI November Minutes**
- B. **November Warrants**
- C. **November DIBI Statements**

Emily motioned to pull the November minutes, Kyle seconded, all approved.

Klye motioned to approve items B and C, Diane seconded the motion, all approved

Kyle motioned to approve revised item A, Sarah W. seconded the motion, all approved

IV. INFORMATION- ITEMS FOR REPORT AND DISCUSSION

- A. Presentation from Founding Teachers

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 First Interim Report**

Sarah L. motioned to approve 1st Interim, Sarah W. seconded, all approved

- B. **Review/Approve Learning Recovery Block Grant**

Emily motioned to approve, Gnesa seconded, all approved

- C. **Review/Approve New Position**

Diane motioned to approved, Sarah L seconded, all approved

- D. **Review/Approve Facilities- Camera System and Fence**

Emily made a motion to approve the fence, Sarah L seconded, all approved

VI. Adjourn to Closed Session

The president of the board will adjourn the meeting to closed session.

James adjourned the meeting to closed session at 6:31pm.

- A. **Conference with Labor Negotiators (§54957.6) Exempt & Non Exempt Employees**
- B. **Public Employee Discipline/Dismissal Release (§ 54957)**
- C. **Conference with Legal Counsel – Anticipated Litigation § 54956.9(b): 1 Case**
- D. **Public Employee Performance Evaluation (§ 54957) Director**

VII. Return to Open Session

James returned the meeting to order at 7:11 pm.

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

Closed session report: James reported that the board has approved the new salary schedules 7-0. No action taken on item B. The board approved appealing the litigation case 7-0. The board approved the directors evaluation 7-0.

VIII. Future Business

- A. Future Agenda Items:
Director's Evaluation

- B. Next Regular Meeting:
January 14, 2025

IX. Adjournment

James adjourned the meeting at 7:13 pm.