

REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
December 14, 2021 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Patrica 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. 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 regular meeting on November 9, 2021**
- B. DIBI Financial Statements**
- C. Approval of Warrants**
Sarah motioned to approve, Diane seconded, All Approved

IV. INFORMATION/ACTION ITEMS

- A. Review/Approve First Interim Report**
Sarah motioned to approve, Martin seconded, All Approved
- B. Review/Approve Educator Effectiveness Plan**
Martin motioned to approve, Diane seconded, All Approved
- C. Review/Update School Site Specific Protection Plan**
Diane motioned to approve, Christine seconded, All Approved
- D. Review/Approve ESSER III - Safe to Return Plan**
Sarah motioned to approve, Martin seconded, All Approved
- E. Facilities Update/HVAC Bid**
No action taken
- F. Program Changes coming in 2022-2023**
No action taken

V. Future Business

- A. Future Agenda Items:**
 - a. Facilities/HVAC**
 - b. SARC**
 - c. Audit**
 - d. Traffic Discussion**
- B. Next Regular Meeting:**
Tuesday, January 18, 2022

VI. Adjournment

Patrica adjourned the meeting at 6:07pm