

**REGULAR MEETING
BOARD OF DIRECTORS OF
DREAM IT. BE IT. INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540

July 28, 2020 6:00 p.m.

This meeting will be held via Zoom.

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHV1phUT09>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 6:05

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	X	
Mr. Jason Austrus, Vice President	X	
Ms. Sarah Poust, Treasurer	X	
Ms. Diane Garrison, Secretary	X	
Ms. Patrica Sorci, Member	X	
Mr. Martin Morris, Member	X	
Mr. Andrei Hedstrom, Member	X	
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

III. INFORMATION/ACTION ITEMS

A. School Opening 20-21

a. Teacher Communication

The leadership team met to discuss the logistics on school reopening. Team is working on ordering supplies for sanitization and furniture for classrooms. The first week of school is going to be extremely challenging with implementing all of the procedures.

Teachers feel very strongly that we should start the first two weeks in 50% cohort models with 3 days being online learning. The new environment is going to require a lot of practice and learning of new procedures. We are the first school to go back to school and we need to have a thoughtful and organized approach. Mel read a letter the staff sent to the board.

Andrei Hedstrom moved that school operate at 50% in cohorts for 3 weeks then move forward with 100% after reevaluating. Seconded by Patrica Sorci. Unanimous.

b. Class Floor Plans

The board took a tour of how classrooms will be laid out with 24 students.

c. Required School Minutes

No discussion or action.

d. Distance Learning

Staff is still researching options. No action taken.

B. School Opening Plan

Plan has been submitted to County Health and had no changes to suggest. They wanted us to note that changes will continue to occur to the County plan so our plan will have to be adjusted accordingly.

Sarah Poust moved to approve the School Plan as presented. Seconded by Andrei Hedstrom. Unanimous.

IV. CLOSED SESSION - Public Employment (§ 54957)

A. Distance Learning Teacher

Unanimously approved distance learning teacher for 20-21.

B. Increased Custodial Services

Unanimously agreed to increase the custodial time to 65 hours per week.

V. FUTURE AGENDA ITEMS

Covid Expenditures to date

School Opening Update

ADJOURNMENT

The meeting was adjourned at 8:15

Next meeting date 8/6/20