

**SPECIAL MEETING
BOARD OF DIRECTORS OF
DREAM IT. BE IT. INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
August 27, 2020 5:30 p.m.

This meeting will be held via Zoom. Participant count: 12
Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHY1phUT09>

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the board chair at 5:30.

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		X

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

VI. CLOSED SESSION

A. Public Employment (§ 54957): Long Term Substitute

No action taken.

VII. REPORT ON CLOSED SESSION

A. Public Employment (§ 54957): Long Term Substitute

VIII. INFORMATION/ACTION ITEMS

A. Learning Continuity and Attendance Plan

1. Review the LLM funding and expenses

No action taken.

B. Approval of Fundraisers

Sarah Poust moved to approve the virtual carnival and flower bouquet sales. Seconded by Patrica Sorci.

Unanimous.

C. Schedule Board Retreat/Training

Retreat will be held on October 10th from 9-12.

D. School Opening 20-21

- 1. Legal Update** - No report or action.
- 2. Distance Learning** - Krista provided update on program.
- 3. Re-opening plan** - - No report or action.
- 4. Status updates on PPE materials and equipment** - - No report or action.
- 5. Class Configurations** - No report or action.
- 6. Approval of COVID related expenses** - No report or action.

7. Modification School Calendar -

- **School Calendar** - No action taken.
- **School Minutes** - Patrica Sorci moved to adopt the following minimum hour requirements for students on distance learning either in hybrid model or full-time distance: Kinder - 180 minutes, 1st-3rd - 230 minutes, 4th-8th - 240 minutes. Seconded by Sarah Poust. Unanimous.
 - **School Days** - No action taken.

VII. Future Agenda Items

Approval of Updated Bylaws

Parent Waiver

ADJOURNMENT

The meeting was adjourned at 6:33

Next meeting date - September 8th, 2020 at 5:30 via Zoom