

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

**August 6, 2020 5:30 p.m.**

**This meeting will be held via Zoom.**

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. Patrica Sorci, Secretary	X	
Mr. Andrei Hedstrom, Member	X	
Mr. Martin Morris, Member	X	
Mrs. Diane Garrison, Member	X	
Mr. Jeff Northern, FESD Representative	_____	_____

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS: None**

**III. INFORMATION/ACTION ITEMS**

**A. Board Meeting Norms**

**Pat Sorci moved to approve the board meeting normals below. Seconded by. Unanimous.**

Once public comment is closed, there will not be another opportunity to comment.

During public comment, the public can raise their hand and the host of the zoom will call on them.

When a comment is being made, please have full name and video on. In addition, please introduce yourself as you would in a regular meeting.

Attendees remain muted during the meeting.

Participants should be properly engaged or the camera should be disabled.

Communications shall be respectful and

Board will direct zoom host to remove individuals that do not follow the norms.

**B. School Opening 20-21**

**a. Distance Learning**

Secured a curriculum and purchased a school wide license. Turnaround time is 2 weeks.

There will be three class zooms held daily with Mrs. Stewart.

47 students will be on distant learning, 3 of them plan to attend during the hybrid model. Each class will have about 10 kids per day.

**b. Re-opening plan**

Krista shared the current safety protocols created by the safety committee and staff.

**c. Status updates on PPE materials and equipment**

We have received all of the PPE from the state. FESD has been amazing to work with.

We have three extra masks per child and a shield for each child.

Every adult on campus for a mask, shield, and hand sanitizer.

We are working to secure 58 Chromebooks but most vendors are sold out. We are using the after school fleet for now. We have reached out to Fortuna High to see about their extra desks.

**d. Class Configurations**

No action taken. All of the Plexiglass is on order. Won't be installed for two weeks.

**e. Approval of COVID related expenses**

**1. COVID Expenses to date for Review**

Tiara shared the expenses to date. No action was taken.

**f. Modification School Calendar**

No action taken. This item will remain on the agenda.

**1. School Calendar**

**2. School Minutes**

**3. School Days**

**V. FUTURE AGENDA ITEMS**

Legal Update

**ADJOURNMENT**

The meeting was adjourned at 7:02

Next meeting date 8/13/20 at 5:30