

**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 13, 2020 5:30 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 5:32.

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	
Mr. Andrei Hedstrom, Member	X	
Mr. Martin Morris, Member	X	
Ms. Patrica Sorci, Member	X	
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

III. CLOSED SESSION

**A. Significant exposure to litigation pursuant to § 54956.9(b):
Potential Exposure due to COVID 19**

No action to report.

IV. 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. CBO REPORT/45 DAY BUDGET UPDATE**
- B. MINUTES OF REGULAR MEETING OF JULY 14, 2020**
- C. MINUTES OF SPECIAL MEETING OF JULY 28, 2020**
- D. MINUTES OF SPECIAL MEETING OF AUGUST 6, 2020**
- E. DIBI TREASURER'S REPORT**
- F. APPROVAL OF WARRANTS**
- G. APPROVAL OF BUDGET SUMMARY**
- H. APPROVAL OF SPRING CONSOLIDATED APPLICATION**

Martin Morris moved to approve the consent agenda as presented. Seconded by Sarah Poust. Unanimous.

VI. INFORMATION/ACTION ITEMS

A. School Opening 20-21

Teacher Update -

STEAM is going well with the small group but cleaning has been a struggle. Seeing a lot of joy in the kids faces being there.

Recess - Kids are playing in their class cohorts and each cohort has a section that is cleaned after each use.

Easy adjustment

Drop Off/Pick up - Going really well.

Resource program - Going well, she is able to accommodate the schedule as is.

Challenges - Shields are fogging up a lot and it's difficult to hear through the mask and the shield while having to stay 3-6 feet away.

Handwashing is difficult.

Struggling to keep students in the same spot all day.

Primary - there isn't enough class space for 100% and they are struggling to stay on task.

By keeping the groups small, the teachers were really able to connect and engage with the students.

Challenges: struggling to understand and stay 6 feet apart at recess, bathroom use, and playground equipment use. We are considering ordering a lot more play equipment (balls, jump ropes).

A survey has been sent to all staff members to ask about how they are feeling and any struggles they are facing.

There is a lot of concern about going 100% of students from the staff.

Attendance/coding has been a struggle.

1. Legal Update

2. Distance Learning

Doing a teacher made model until we can go live with Engenuity. A survey has been sent to parents to check in on the process. Each child must check in with their class zoom or the long term sub will zoom/check in with them in the afternoon. 45 families on distance learning. Students planning to return when campus goes 100% of students by grade level:

K - 18/23

1- 19/24

2 - 19/24

3 - 13/24

4 -20/24

5 - 20/24

6 - 19/24

7 - 17/25

8 - 22/24

3. Re-opening plan - No action taken

4. Status updates on PPE materials and equipment

5. Class Configurations

6. Approval of COVID related expenses - No action taken.

7. Modification School Calendar - No action taken

- **School Calendar**

- **School Minutes**

- **School Days**

B. Schedule Board Retreat/Orientation

Webinar on August 18 & 19 that will count as the board annual training for the year. Krista and Tiara will send the current policies digitally, we will hold an in person training on a Saturday for 2-3 hours in late September or early October.

VII. Future Agenda Items

Update Bylaws

Board Retreat

ADJOURNMENT

The meeting was adjourned at 8/20/20
Next meeting date 6:59 p.m.