

**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 20, 2020 5:30 p.m.

This meeting will be held via Zoom.

Join Zoom Meeting

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

RPC Board Meeting Norms:

- Once public comment is closed on an item, 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.
- 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
- For the sake of time, please do not re-state a position that has already been shared, simply state that you agree with the previous speaker.

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	_____	_____

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 fifteen (15) 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.

III. CLOSED SESSION

- A. Public Employment (§ 54957):** 2nd Grade Teacher increase FTE from 0.9 to 1.0 FTE.

Board moved to approve taking the second grade teacher to a 1.0 FTE unanimously.

VI. INFORMATION/ACTION ITEMS

A. School Opening 20-21

- School Format - Determine whether to continue a hybrid model or return 100%

Andrei moved to remain at the current 50% cohort model for time to be determined. Seconded by Sarah Poust. Yay - Racheal Henry, Martin Morris, Sarah Poust, Partica Sorci, Diane Garrison, Andrei Hedstrom.
Nay - Jason Austrus

Sarah Post moved to extend the 50% cohort model to November 30th. Andrei Hedstrom seconded. Aye - Racheal Henry, Martin Morris, Sarah Poust, Partica Sorci, Diane Garrison, Andrei Hedstrom
Nay - Martin Morris, Jason Austrus

VII. Future Agenda Items

Approval of Updated Bylaws

Schedule Board Retreat/Orientation

Parent Waiver

Form 700 for Board Members & Director

Hiring a sub on contract

ADJOURNMENT

The meeting was adjourned at 7:30

Next meeting date August 27th at 5:30

If any accommodations are needed, please contact Krista Croteau at 707-682-6149. Requests should be made as soon as possible but at least 72 hours prior to the scheduled meeting.

This agenda can be found on our website at www.redwoodprep.org