

**AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DREAM IT, BE IT INCORPORATED**
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
May 18, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

	Present	Absent
Ms. Sarah Poust, President	_____	_____
Mr. Jason Woodward, Vice President	_____	_____
Ms. Patrica Sorci, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Emily Hobelmann, Member	_____	_____
Ms. Gnesa Kirchman, Member	_____	_____
Ms. Amy Betts, FESD Superintendent	_____	_____

B. ROLL CALL

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 twenty (20) 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.

If your sentiment has already been expressed by a speaker, please state that you are in agreement instead of restating your opinion.

Please be respectful in words, actions and tone of voice.

B. STAFF REPORT:

This is a presentation of information which has occurred since the previous Board meeting. Board and staff discuss items of mutual interest.

C. PARENT COUNCIL REPORT:

Parents and stakeholders bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

D. STUDENT COUNCIL REPORT:

Student representatives bring information to the Board pertaining to the school and participate in open session discussions. They do not vote.

III. 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. May DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants
- D. 24-25 Consolidated Application for Funding
- E. Approval of CS1 and CS7 Signers
- F. Approval of 24-25 Charter Safe Insurance Annual Renewal
- G. New Hire: Sarah Scarfone, 2024-2025 Classroom Teacher

IV. Public Hearing

- A. **EPA Public Hearing:** Regarding how the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36.

Open For Public Comment:

Close:

- B. **LCAP Public Hearing:** Regarding the 2024-25 Local Control Accountability Plan (LCAP)

Open For Public Comment:

Close:

- C. **Budget Public Hearing:** Regarding the 2024-25 Budget

Open For Public Comment:

Close:

V. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. EPA resolution: Report, Discussion and Possible Action to adopt Resolution Regarding the Education Protection Account
- B. EPA Plan: Report, Discussion and Possible Action to approve the 2024-2025 Education Protection Account (EPA) Plan
- C. Adopt the 2023-2024 Annual Update and the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents (BOP)
- D. Local indicators were presented in conjunction with LCAP Adoption as per Ed Code 52064.5(e)(2)
- E. Receive Federal Addendum Annual Review
- F. Adopt the 2024-2025 Budget
- G. FAIR Act Policy
- H. MOU between Fortuna Elementary School District and Redwood Preparatory Charter
- I. Approve 2024 Prop 28 Annual LEA Report
- J. Redwood Capital Bank DIBI Signers
- K. HVAC Invoice from BESC
- L. Approval of Provisional Internship Permit for Sarah Scarfone, fifth grade teacher at Redwood Preparatory Charter School
- M. Cure for Brown Act Violation- New Board Member Elections
- N. Board Workshop presented by National Center
- O. Approve 2024-2027 Directors Contract

VI. CLOSED SESSION

- A. Employee Discipline/ Dismissal/ Release (§ 54957)
- B. Significant exposure to litigation pursuant to § 54956.9(b): One potential case

VII. RETURN TO OPEN SESSION

Report Out:

VIII. Future Business

- A. Future Agenda Items:
 - a.

- B. Next Meeting:
 - a.

IV. Adjournment