

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

July 14, 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 5:33,

B. ROLL CALL

| | Present | Absent |
|---|---------|--------|
| Mr. Andrei Hedstrom, President | X | |
| Mr. Jason Austrus, Vice President | X | |
| Ms. Racheal Henry, Treasurer | X | |
| Ms. Sarah Poust, Secretary | X | |
| Ms. Patrica Sorci, Member | X | |
| Mr. Martin Morris, Member | X | |
| Mrs. Diane Garrison, Member | X | |
| Mr. Jeff Northern, FESD Representative | | X |

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

III. CLOSED SESSION

A. Public Employment (§ 54957): Music

B. Public Employment (§ 54957): Administrative Assistant

The board approved the Administrative job description unanimously.

The board moved to put the administrative assistant on the enrichment coordinator placement on the payscale.

IV. REPORT OUT - CLOSED SESSION

A. Public Employment (§ 54957): Music

B. Public Employment (§ 54957): Administrative Assistant

VI. INFORMATION/ACTION ITEMS

A. Facilities/Safety Update

No action taken. Our safety team will be examining the entire campus and bringing back a safety plan for your approval.

B. School Opening 20-21

Krista shared that she and the staff are diligently working on a plan for all options. The plan will be brought back to the board for approval. Parents, staff and board members discussed several different options and elements of what will go into opening school up. There was strong support from several parents to open with 100% of students on campus knowing that we may have to go to 50% cohorts at some point. Racheal Henry moved to open school at 100% with a 50% cohort plan and offer social distancing to families. Unanimous.

C. Board Officer Appointment

Jason Austrus nominated Racheal Henry as President

Diane Garrison nominated Jason Austrus as Vice President.

Andrei Hedstrom nominated Sarah Poust as treasurer.

Andrei Hedstrom nominated Diane Garrison as secretary.

Patrica Sorci motioned to approve the nominations above. Seconded by Diane Garrison. Unanimous.

VII. Future Agenda Items

Site safety plan

Daily Schedule

COVID Update

Facility Filtration Discussion

Social Emotional Support for Students

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Next meeting date August 4, 2020 at 5:30 p.m.