

**REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT. BE IT. INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**SEPTEMBER 22, 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 5:36.

**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		X

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** None.

**VI. INFORMATION/ACTION ITEMS**

**A. Public Hearing: Approval of Learning Continuity and Attendance Plan**

Sarah Poust moved to approve the Learning Continuity and Attendance Plan as presented. Seconded by Andrei Hedstrom. Unanimous.

**B. Update Changes to the Site Specific Protection Plan**

Patrica Sorci moved to approve the Site Specific Protection Plan as presented. Seconded by Diane Garrison. Unanimous.

**VII. Future Agenda Items**

Approval of Fundraising Plan  
Approval of Updated Bylaws  
20-21 Board Meeting Calendar  
Safety Plan

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_

Next meeting date \_\_\_\_\_