

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

**December 8, 2020 5:30 p.m.**

**This meeting will be held via Zoom.**

Join Zoom Meeting

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

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the board chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Mr. Jason Austrus, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Patrica Sorci, Member	_____	_____
Mr. Martin Morris, Member	_____	_____
Mr. Andrei Hedstrom, Member	_____	_____
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 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 you'd like to make a comment, please submit your name to the host and you will be called in the order received.

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. BOARD/STAFF DISCUSSION/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 DISCUSSION/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 DISCUSSION/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**

**A. MINUTES OF REGULAR MEETING OF NOVEMBER 10, 2020**

**B. MINUTES OF SPECIAL MEETING OF NOVEMBER 19, 2020**

- C. DIBI TREASURER'S REPORT**
- D. APPROVAL OF WARRANTS**
- E. APPROVAL OF BUDGET SUMMARY**

**IV. INFORMATION/ACTION ITEMS**

- A. Approval of First Interim Report with Positive Certification**
- B. Safety/Facilities**
- C. School Format - Fridays**
- D. Technology Purchase - Promethean Boards**
- E. Budget Overview for Parents**
- F. Covid-19 School Operations**

**V. Future Agenda Items**  
SPSA

**VI. ADJOURNMENT**

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

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