

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

OCTOBER 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 5:34.

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		
Mr. Jeff Northern, FESD Representative	_____	_____

C. FLAG SALUTE

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: None.

III. CLOSED SESSION

A. Conference with Labor Negotiator § 54957.6(b): MOU with Loleta Elementary School District for business services.

Approved the presented MOU for business services with Loleta, unanimously.

REPORT OUT ON CLOSED SESSION

B. Conference with Labor Negotiator § 54957.6(b): MOU with Loleta Elementary School District for business services.

IV. CONSENT AGENDA

A. MINUTES OF REGULAR MEETING OF SEPTEMBER 8, 2020

B. MINUTES OF SPECIAL MEETING OF SEPTEMBER 22, 2020

C. DIBI TREASURER'S REPORT

D. APPROVAL OF WARRANTS

E. APPROVAL OF BUDGET SUMMARY

Patrica Sorci moved to approve the Consent Agenda as presented. Seconded by Diane Garrison. Unanimous.

V. INFORMATION/ACTION ITEMS

A. Facilities/Safety Update

No action taken. At the next board meeting we will discuss how to proceed with school formatting. The FIT tool was completed and the campus is in good condition.

B. Approval of Fundraising Plan

Martin Morris moved to approve the fundraising plan as presented. Seconded by Diane Garrison. Unanimous.

C. Approval of 20-21 Board Meeting Calendar

Sarah Poust moved to approve the board meeting calendar and set the date as the second Tuesday of the month at 5:30 p.m. Seconded by Patrica Sorci. Unanimous.

D. Approval of 20-21 Safety Plan

Patrica Sorci moved to approve the Safety Plan as presented. Seconded by Sarah Poust. Unanimous.

E. Information/Approval Related to HCOE Review of Learning Continuity Plan

Sarah Poust moved to approve the updated LCP place with the recommendations from HCOE. Seconded by Diane Garrison. Unanimous.

VI. Future Agenda Items

A. Approval of Updated Bylaws

B. School Reopening Plan

VII. ADJOURNMENT

The meeting was adjourned at 6:37

Next meeting date 11/10/20