

**AGENDA OF THE SPECIAL 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  
**January 24, 2023 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER** Sarah called the meeting to order at 5:30

**B. ROLL CALL**

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

**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.  
Director: None at this time  
Business: None at this time  
Facilities: None at this time

**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. No report.

**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. No report

### **III. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION**

#### **A. 2022-2023 SARC**

Emily moved to approve the SARC with corrections, Patrica seconded the motion. The motion passed unanimously.

### **V. Future Business**

A. Future Agenda Items: LCAP Mid Year Check-In and Local Indicator Self Reflection

B. Next Meeting: February 14, 2024 at 5:30

### **VI. Adjournment**

Sarah adjourned the meeting at 5:34pm.