

**AGENDA OF THE REGULAR 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  
**March 15, 2023 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Recheal called the meeting to order at 5:32 pm

**B. ROLL CALL**

|   | Present | Absent |
|---|---------|--------|
| Ms. Racheal Henry, President              | __x__   | _____  |
| Ms. Patrica Sorci, Vice President         | __x__   | _____  |
| Ms. Sarah Poust, Treasurer                | __x__   | _____  |
| Ms. Diane Garrison, Secretary             | __x__   | _____  |
| Ms. Christine Barbee, Member              | __x__   | _____  |
| Ms. Emily Hobelmann, Member               | __x__   | _____  |
| Mr. Jason Woodward, Member                | __x__   | _____  |
| Mr. Jeff Northern, FESD<br>Representative | __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 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

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board vote.

- A. February DIBI Minutes**
- B. DIBI Financial Statements**
- C. Approval of Warrants**

Patrica motioned to approve Diane seconded, all approved

### VI. INFORMATION/ACTION ITEMS

- A. Review/Approve 2022/23 2nd Interim with Positive Certification**

Sarah motioned to approve with positive certification, Patrica seconded, all approved

- B. Review/Approve 2023/24 School Calendar and Minutes**

Christine motioned to approve, Diane seconded, all approved

- C. Review/Approve 2021/2022 Audit**

Sarah motioned to accept the 2021/22 audit and certify corrective actions, Jason seconded, all approved

- D. Facilities Update**

Information only - No action taken

- E. Establishment of Hiring Committee & Timeline Director Vacancy**

Patrica motioned to approve the hiring committee & timeline, Christine seconded, all approved

The Director position will run from March 20 - April 5. Applications will be reviewed on April 6th. First round of interviews will be on April 21 and the second round of interviews will be held on April 25. Followed by a board meeting on April 25 to hire the new director.

Round 1 Interviewers: Racheal, Sarah, Mel S., Amy, Moe, Student Council Representative

Round 2 Interviewers: Racheal, Pat, Cyndi, Sienna, Mel D.

### VII. Future Business

- A. Future Agenda Items:**

- a. TK Plan Update
- b. Auditor Selection for the 2022/23 Audit

- B. Next Regular Meeting:**

Tuesday, April 18, 2023

Special Meeting April 25, 2023

### VIII. Adjournment

Racheal adjourned the meeting at 6:13 pm