

**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  
**Tuesday, June 27, 2023 at 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal call to order at 5:30pm

**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_
Ms. Amy Betts, FESD 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. May DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants
- D. Approval of CS-1 and CS-7 Forms
- E. Approval of 2023-2024 Insurance

**Patrica motioned to approve, Diane seconded, All Approved**

### IV. INFORMATION/ACTION ITEMS

- A. Review/Approve 23/24 LCAP & Budget Overview for Parents & with Local Indicators  
**Sarah motioned to approve, Patrica seconded, all approved**
- B. Review/Approve 2023/2024 Budget Adoption  
**Diane motioned to approve, Patrica seconded, all approved**
- C. Review/Approve 2023/2024 EPA  
**Sarah motioned to approve, Patrica seconded, all approved**
- D. Review/Approve Opening DIBI Payroll Account with Redwood Capital Bank  
**Patrica motioned to approve, Sarah seconded, all approved**
- E. Review/Approve DIBI Authorized Signers Karissa Hall, Krista Croteau, Sarah Poust  
**Patrica motioned to approve, Christine seconded, all approved**

### V. ADJOURN TO CLOSED SESSION

Racheal adjourned the meeting to closed session at 5:47 pm

#### A. Conference with Labor Negotiators (\$54957.6)

- 1. Unrepresented Employee: Exempt

**Patrica motioned to approve the salary schedule, Christine seconded, All Yes**

### VI. RETURN TO OPEN SESSION

#### A. Announcement:

**Racheal announced the board has approved 2023/2024 certificated salary schedule**

### VII Future Business

#### A. Agenda Items:

- 1. Appointment of Officers
- 2. Set 2023/2024 Board Meeting Calendar
- 3. Hire Teacher

#### B. Next Meeting:

Monday, August 7, 2023 at 5:30 pm

### VIII. Adjournment at 6:18 pm