

**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
October 11, 2023 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah called the meeting to order at 5:30pm.

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:

Business:

Facilities:

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.

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.

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. **September DIBI Minutes**
- B. **DIBI Financial Statements**
- C. **Approval of Warrants**
- D. **Field Trip and Excursion Policy**
- E. **Driver Form**
- F. **Revised Safety Plan**
- G. **Extra Curricular Handbook**

Jason motioned to approve the consent agenda pulling item E, Emily seconded, all approved
Jason motioned to approve item E, Gnesa seconded, all approved

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. **HCOE Charter School Payroll**

Jason motioned to approve ending services with DMS effective 12/31/2023,
Patrica seconded, all yes

- B. **Gutter Estimate**

Jason motioned to approve the gutter project with Airtight Heating,
Patrica seconded - all yes

- C. **2023-2024 RPC Fundraisers**

Jason motioned to approve 23/24 fundraisers, Christine, seconded, all approved

- D. **2023-2024 8th Grade Grant**

Jason motioned to approve the start of the grant process, Patrica seconded, all approved

- E. **Staff Evaluations**

No Action

- F. **Funding Request for Phase Two of Building Expansion**

No Action - Bring back in November

- G. **Subdivide Property with Wendt Construction**

Jason motioned to approve, Patrica seconded, all yes

V. CLOSED SESSION

- A. ~~Conference with Real Property Negotiations (\$ 54956.8)~~

⇒ ~~Property: MGI Leased Property~~

VI. RETURN TO OPEN SESSION

- A. ~~Report in open session:~~

VII. Future Business

- A. Future Agenda Items: Bring back tabled items, testing, and director eval
- B. Next Meeting:

Wednesday, November 8, 2023

VIII. Adjournment at 6:28pm