

**MINUTES 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
June 18, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah call the meeting to order at 5:30pm

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

B. ROLL CALL

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.

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. **May DIBI Minutes**
- B. **DIBI Financial Statements**
- C. **Approval of Warrants**
- D. **24-25 Consolidated Application for Funding**
- E. **Approval of CS1 and CS7 Signers**
- F. **Approval of 24-25 Charter Safe Insurance Annual Renewal**
- G. **New Hire: Sarah Scarfone, 2024-2025 Classroom Teacher**
Diane motioned to approve, Patrica seconded the motion, all approved

IV. Public Hearing

- A. **EPA Public Hearing:** Regarding how the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36.

Open For Public Comment: 5:35pm **Close:5:35pm**

- B. **LCAP Public Hearing:** Regarding the 2024-25 Local Control Accountability Plan (LCAP)

Open For Public Comment: 5:42pm **Close: 5:43pm**

- C. **Budget Public Hearing:** Regarding the 2024-25 Budget

Open For Public Comment: 5:45pm **Close:5:45pm**

V. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. **EPA resolution: Report, Discussion and Possible Action to adopt Resolution Regarding the Education Protection Account**
Emily motioned to approve, Diana seconded the motion, all approved
- B. **EPA Plan: Report, Discussion and Possible Action to approve the 2024-2025 Education Protection Account (EPA) Plan**
Jason motioned to approve, Patrica seconded the motion, all approved
- C. **Adopt the 2023-2024 Annual Update and the 2024-2025 Local Control Accountability Plan (LCAP) with Budget Overview for Parents (BOP)**
Jason motioned to approve, Diane seconded the motion, all approved
- D. **Local indicators were presented in conjunction with LCAP Adoption as per Ed Code 52064.5(e)(2)**
Jason motioned to approve, Emily seconded the motion, all approved
- E. **Receive Federal Addendum Annual Review**
Pactrica motioned to approve, Gnesa seconded the motion, all approved
- F. **Adopt the 2024-2025 Budget with Positive Certification**
Diane motioned to approve, Emily seconded the motion, all approved
- G. **FAIR Act Policy**
Patrica motioned to approve, Diane seconded the motion, all approved
- H. **MOU between Fortuna Elementary School District and Redwood Preparatory Charter**
Jason motioned to approve, Emily seconded the motion, all approved

I. Approve 2024 Prop 28 Annual LEA Report

Jason motioned to approve, Patricia seconded the motion, all approved

J. Redwood Capital Bank DIBI Signers

Emily motioned to approve removing Sarah Poust and adding Diane Garrison, Gnesa seconded all approved

K. HVAC Invoice from BESC

Patrica motioned to approve, Gnesa seconded the motion, all approved

L. Approval of Provisional Internship Permit for Sarah Scarfone, fifth grade teacher at Redwood Preparatory Charter School

Jason motioned to approve, Pactria seconded the motion, all approved

M. Cure for Brown Act Violation- New Board Member Elections

Jason motioned to approve Sarah Lorenzo, Kyle Shamp, Jason Wooley and Sarah Williams, Emily seconded the motion,all approved

N. Board Workshop presented by National Center

Patrica motioned to approve, Jason seconded the motion, all approved

O. Approve 2024-2027 Directors Contract

Jason motioned to approve, Emily seconded the motion, all approved

VI. CLOSED SESSION

Sarah adjourned the meeting to closed session at 6:26pm

- A. Employee Discipline/ Dismissal/ Release (§ 54957)
- B. Significant exposure to litigation pursuant to § 54956.9(b): One potential case

VII. RETURN TO OPEN SESSION

Report Out: Sarah returned the meeting to open session at 6:55 pm and reported that there was no action taken.

VIII. Future Business

- A. Future Agenda Items:
 - Retired Board Member Health & Wellness Policy
 - New committee appointments
 - August Meeting Date

- B. Next Meeting:
 - Tuesday, August 13, 2024

IV. Adjournment

Sarah adjourned the meeting at 6:59pm