

**PUBLIC HEARING & REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540  
**August 10, 2021 5:30 p.m.**  
**MINUTES**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Racheal called the meeting to order at 5:30pm

**B. ROLL CALL**

|   | Present | Absent  |
|---|---------|---------|
| Ms. Racheal Henry, President              | ___x___ | _____   |
| Ms. Sarah Poust, Treasurer                | ___x___ | _____   |
| Ms. Diane Garrison, Secretary             | ___x___ | _____   |
| Ms. Christine Barbee, Member              | ___x___ | _____   |
| Ms. Patrica Sorci, Member                 | ___x___ | _____   |
| Mr. Martin Morris, Member                 | ___x___ | _____   |
| Mr. Tracy Watkins, Member                 | ___x___ | _____   |
| Mr. Jeff Northern, FESD<br>Representative | _____   | ___x___ |

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

- A. ORAL COMMUNICATIONS:**
- B. STAFF DISCUSSION/REPORT:**
- C. PARENT COUNCIL DISCUSSION/REPORT:**
- D. STUDENT COUNCIL DISCUSSION/REPORT:**

**III. CONSENT AGENDA**

- A. MINUTES OF REGULAR MEETING OF June 22, 2021**
- B. MINUTES OF REGULAR MEETING OF July 14, 2021**
- C. MINUTES OF THE SPECIAL BOARD RETREAT AUGUST 4, 2021**
- D. DIBI TREASURER’S REPORT**
- E. APPROVAL OF WARRANTS**
- F. CONSOLIDATED APPLICATION**

Sarah motioned to approve, Diane seconded - All Approved

## **IV. INFORMATION/ACTION ITEMS**

### **A. PUBLIC HEARING: INDEPENDENT STUDY POLICY**

#### **Open Public Hearing: No Earlier Than 5:30 pm**

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school

Racheal opened the public hearing at 5:40pm

Racheal closed the public hearing at 6:30pm

### **B. APPROVE INDEPENDENT STUDY POLICY**

The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747

Sarah motioned to approve with amendments, Patrica seconded - All Approved

### **C. REVIEW AND APPROVE SCHOOL SAFETY PLAN**

Tracy motioned to approve with amendments, Patrica seconded - All Approved

### **D. REVIEW AND APPROVE COVID SAFETY PLAN**

Patrica motioned to approve with amendments, Sarah seconded - All Approved

### **E. REVIEW AND APPROVE "OSHA" COVID PROTECTION PLAN**

Patrica motioned to approve with amendments, Christine seconded - All Approved

### **F. DETERMINE BOARD COMMITTEE ASSIGNMENTS**

Fundraising: All board members

Leadership: Christine, Tracy and Diane

Facilities: Martin

Attendance: Martin

Future Business: Board Packet Distribution and Posting

Student Pick Up Protocol

Board Meeting Format Discussion

## **V. ADJOURNMENT**

Racheal adjourned the meeting at 7:25pm