

**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
January 10, 2024 at 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Sarah called the meeting to order at 5:31pm.

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. DIBI Minutes
- B. DIBI Financial Statements
- C. Approval of Warrants
Diane motioned to approve, Patricia seconded, all approved

IV. ITEMS FOR REPORT, DISCUSSION AND POSSIBLE ACTION

- A. **Afterschool/Special Education Portable**
Patrica motioned to approve, Gnesa seconded, all approved
- B. **Charter Schools Development Center Professional Development**
Jason motioned to approve, Christine seconded, all approved
- C. **2023/2024 Family Handbook**
Patrica motioned to approve, Diane seconded, all approved

V. ADJOURN TO CLOSED SESSION

Sarah adjourned to closes session at 5:45pm

- A. Public Employee Discipline/Dismissal Release (§ 54957)
- B. Conference with Labor Negotiators (§54957.6)

VI. RETURN TO OPEN SESSION

Sarah returned the meeting to open session at 5:59pm
Report Out: No action taken

VII. Future Business

- A. Future Agenda Items:
- B. Next Meeting:

Wednesday, February 14, 2024

VIII. Adjournment

Sarah adjourned the meeting at 6:01pm