

**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 14, 2019 5:30 p.m.**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the board chair at 5:34.

**B. ROLL CALL**

	Present	Absent
Mr. Andrei Hedstrom, President	X	
Ms. Patrica Sorci, Vice President	X	
Ms. Racheal Henry, Treasurer	X	
Ms. Sarah Poust, Secretary	X	
Mr. Carlton Floyd, Member	X	
Mr. Jason Austrus, Member	X	
Mrs. Diane Garrison, Member	X	
Mr. Jeff Northern, FESD Representative		X

**C. FLAG SALUTE**

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:** None.

**B. BOARD/STAFF DISCUSSION/REPORT:** First week has been going great. Still working on traffic flow and parking.

**C. PARENT COUNCIL DISCUSSION/REPORT:** None.

**D. STUDENT COUNCIL DISCUSSION/REPORT:** None.

**III. INFORMATION/ACTION ITEMS**

**A. Extracurricular Eligibility Policy**

Thoroughly discussed the new policy and the eligibility for 7/8th grade. After discussing, there will be a warning week the week prior to grade check for all students, and change the titles from levels to Mild (level 1), Moderate (Level 2) and Severe (level 3,4,5,6). Students are deemed ineligible at 3 milds, 2 moderate, or 1 severe, we will bring the discipline matrix to the next board meeting for approval.

Racheal Henry moved to approve the Eligibility Policy with suggested changes. Seconded by Sarah Poust. Unanimous.

**B. 7th & 8th Grade Handbook**

Carlton moved to approve the 7th & 8th grade handbook with the discipline matrix coming back in September. Seconded by Patrica Sorci. Unanimous.

**VI. Closed Session**

**A. Conference with Labor Negotiators (§54957.6) - 2nd Grade Teacher**  
Board approved moving the 2nd grade teacher from 0.7775 to 0.8

**VII. Future Agenda Items**

7/8th Grade Travel Squad Trip

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:43.  
Next meeting date September 9, 2019.