

**REGULAR MEETING  
BOARD OF DIRECTORS OF  
DREAM IT BE IT INCORPORATED**  
(A California Nonprofit Public Benefit Corporation)  
1480 Ross Hill Road, Fortuna CA 95540

**OCTOBER 8, 2020 5:30 p.m.**

This meeting will be held via Zoom.

Join Zoom Meeting

<https://zoom.us/j/286560253?pwd=KzZyZ2pwbnQxa3ozcldBemNHV1phUT09>

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the board chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Ms. Racheal Henry, President	_____	_____
Mr. Jason Austrus, Vice President	_____	_____
Ms. Sarah Poust, Treasurer	_____	_____
Ms. Diane Garrison, Secretary	_____	_____
Ms. Patrica Sorci, Member	_____	_____
Mr. Martin Morris, Member	_____	_____
Mr. Andrei Hedstrom, Member	_____	_____
Mr. Jeff Northern, FESD Representative	_____	_____

**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 fifteen (15) 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.

**III. CLOSED SESSION**

- A.** Conference with Labor Negotiator § 54957.6(b): MOU with Loleta Elementary School District for business services.

**REPORT OUT ON CLOSED SESSION**

- B.** Conference with Labor Negotiator § 54957.6(b): MOU with Loleta Elementary School District for business services.

**IV. CONSENT AGENDA**

- A. MINUTES OF REGULAR MEETING OF SEPTEMBER 8, 2020**
- B. MINUTES OF SPECIAL MEETING OF SEPTEMBER 22, 2020**
- C. DIBI TREASURER'S REPORT**
- D. APPROVAL OF WARRANTS**
- E. APPROVAL OF BUDGET SUMMARY**

**V. INFORMATION/ACTION ITEMS**

- A. Facilities/Safety Update**
- B. Approval of Fundraising Plan**
- C. Approval of 20-21 Board Meeting Calendar**
- D. Approval of 20-21 Safety Plan**
- E. Information/Approval Related to HCOE Review of Learning Continuity Plan**

**VI. Future Agenda Items**

- A. Approval of Updated Bylaws**

**VII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_

Next meeting date \_\_\_\_\_