

# Dreamers Academy

Academic Excellence in English and Spanish /Excelencia Académica en Inglés y Español

Rubylinda Zickafoose, Ph. D., Principal



## Founding Board Meeting

Thursday, February 21, 2019 @ 2:00

Conference Call Agenda Mobile Tap: 312-768-6801, 0170599#

### 1. Opening Session

- a) Call to Order, Confirmation of Quorum and Proper Notice.
- b) Agenda – Approval of Agenda

### 2. Public Comments – Geri Chaffee

### 3. Reports

#### Principal's Report

- a. *Contract Update* – APPROVED! I have requested a meeting to discuss our next steps with district systems.
- b. *Charter School Program Grant Update* – DOE has slashed funds on our planning requests. They want to ensure that we are going to open 2019-2020 school year.
- c. *Policy Manual* –Due date for feedback Friday, March 1.

#### Facilities Report – Updates (T. Chaffee & G. Chaffee)

- d. Progress Update
- e. Timeline Update

### 4. Consent Agenda

- a) Approval of Minutes from Board Mtg. Friday, February 7, 2019.

### 5. Board Discussions/Actions

#### **Old Business:**

- a) *New Board Member Process* – Updates on potential board members (info packets to be returned to T. Chaffee). Mr. Jaime Delgado has agreed to be part of our Governing Board.

#### **New Business:**

### 7. Board Comments

### 8. Adjournment

Next Meeting: Thursday, March 7, 2019 @1:00 pm

**Please note that our meeting for Thursday, March 21 is during Spring Break.**

### Attachments:

None.

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## Governing Board Member Process reminder:

Monday, January 7	Names, email and physical addresses of potential governing board to T. Chaffee
Week of January 7 - 11	Send out invitation and application packet to consist of: (can these be electronic documents?) <ul style="list-style-type: none"><li>- Board Member Application (draft attached)</li><li>- Charter documents</li><li>- School goals sheet (attachment FF6)</li><li>- Dreamers Teaser or Brochure</li></ul>
Friday, February 1	All applications due back to T. Chaffee on or before
February (dates TBD)	Board to review applications and set-up interviews
March (date TBD)	Governance training (part of CSP Stage II grant
Monday, March 25	Official reconstitution of Dreamers Academy Board