

Dreamers Academy

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

RubyLinda Zickafoose, Ph. D., Principal



Board Meeting

Thursday, February 21, 2019 @ 2:00 –

Draft pending board approval

1. Opening Session

- a) Meeting was called to order at 2:07pm; a quorum was confirmed and proper notice was given.
- b) Dan K. made a motion to approve the agenda. Tom seconded, Agenda was approved.

2. Public Comments – Steve Zickafoose announced he is withdrawing from the Founding Board, as our contract has been approved by the district. Dr. Z advised he needs to submit his withdrawal in writing.

3. Reports

Principal's Report

- a. *Contract Update* – Charter school contract was approved at February 19, 2019 school board meeting. Dr. Z has requested a meeting with Charter School Department to discuss next steps.
- b. *Charter School Program Grant Update* – FLDOE rejected architectural fees as part of planning grant.
- c. *Policy Manual* – Deadline for comments is March 1.

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

- d. Progress Update – two locations being negotiated.
- e. Timeline Update – should have more information by next board meeting March 7.

4. Consent Agenda

- a) Approval of Minutes from Board Mtg. Friday, February 7, 2019. Meeting Minutes were not distributed in time for review. Will approve at next board meeting.

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. Deacon Humberto Alvia has also agreed to be part of our Governing Board. When their packets are received we will proceed with next steps.

New Business:

6. Board Comments – No further comments.

7. Adjournment

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

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

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Attachments:

None.

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">- Board Member Application (draft attached)- Charter documents- School goals sheet (attachment FF6)- Dreamers Teaser or Brochure
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