

Dreamers Academy

Academic Excellence in English y Español



Ruby Linda Zickafoose, Ph. D., Principal

Governing Board Meeting Minutes

Thursday, April 18, 2019 @ 1:00 pm

Conference Call Information: 347-523-4900, Conference ID: 3030#

1. Opening Session – Members Present – T. Chaffee, A. Weidner, D. Kennedy, G. Chaffee, H. Alvia, R. Zickafoose, S. Zickafoose - J. Delgado, not present
 - a) Call to Order, Confirmation of Quorum and Proper Notice
 - b) Agenda – Approval of AgendaMotion made by A. Weidner to approve agenda for Thursday, April 18th meeting.
Seconded by D. Kennedy. Motion approved unanimously.

2. Public Comments –

Steve Zickafoose – Had a meeting with Farmers Bureau of Manatee who own 50% of acreage in Manatee Co. They really believe in program and will support our mission by spreading the word. We will remain in contact with this group as they share possible connections with us.

Geri Chaffee – School visit in Broward with Manatee personnel on Thursday, April 18 am. Toured two schools (one low income, one high income) – lots of great questions. May impact the meeting on Monday, April 18 with C. Saunders.

3. Reports

Principal's Report

- a) Establishment of Facilities Committee - Will have one board member on this committee to report back to the board – suggested J. Delgado. Dates & location to meet – TBD. See outline for Facilities Committee as we will report back to the board periodically.
- b) Debrief – S. Bryant, Mayor of Palmetto – We discussed DA, potential locations, she suggested many potential sites as a possible collaboration sites.
- c) Tax Exempt Certificate – We received our certificate and are establishing accounts with vendors – sent copy to A. Weidner.
- d) Sarasota Charter Update – We will be sending our formal letter for extension to 2020-21.

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

- a) Update regarding Dual Language in Manatee Co. – T. Chaffee and G. Chaffee have a meeting with C. Saunders on Monday, April 18 to discuss potential collaboration with DA and elementary school.

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4. Consent Agenda

a) Approval of Minutes from Board Mtg. Thursday, April 4, 2019.

Motion made by A. Weidner to approve board minutes from April 4. Seconded by D. Kennedy. Motion approved unanimously.

5. Board Discussions/Actions

Old Business:

a. Liability Insurance for Directors and Officers - A. Weidner will check on status of insurance for Directors and Officers and report back on May 2.

b. Governing Board Training - 60 days from all being fingerprinted – Check into online course and potential free course from Florida DOE. Update on principal's report next meeting.

New Business:

a. New Business for next meeting – Charter application for Manatee Co.

6. Board Comments

7. Adjournment

Motion to adjourn made by A. Weidner. Seconded by D. Kennedy. Motion approved unanimously.

Next Conference Call Meeting: Thursday, May 2, 2019 @1:00 pm

Attachments:

- ~ Facilities Committee Outline
- ~ Florida Educational Facilities Guide