

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Meeting

Thursday, April 4, 2019 @ 1:00 pm

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

### 1. Opening Session

In Attendance - T. Chaffee, D. Kennedy, A. Weidner, J. Delgado, H. Alvia, R. Zickafoose

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

Motion made by D. Kennedy to approve agenda for April 4<sup>th</sup> meeting. Seconded by A. Weidner. Motion approved unanimously.

### 2. Public Comments

G. Chaffee – Looking into Board Insurance, LULAC giving us a window into what is going on in other districts in regards to Dual Language. There are focused efforts to keep Dreamers Academy out of the political arena.

S. Zickafoose – Not present

### 3. Reports

**Principal's Report - Thank you! A. Weidner and H. Alvia for getting their fingerprinting completed.**

- a) *Update on Student Enrollment – Next Steps*

Parents of students who submitted an on-line enrollment form will be called directly and told about Dreamers Academy delay in opening.

- b) Policy Manual – Keep material broad and inclusive

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

- a) Update of recent meeting regarding location – G. Chaffee – Church on McIntosh decided not to move forward

- b) Next Steps - Recommendation to start with County and City and move toward making a list of prospective locations.

### 4. Consent Agenda

- a) Approval of Minutes from Board Mtg. Wednesday, March 20, 2019.

Motion made by D. Kennedy to approve board minutes from March 20. Seconded by T. Chaffee. Motion approved unanimously.

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## 5. Board Discussions/Actions

### Old Business:

- a) Board Member position to be filled – Recommendation to keep an odd number of board members (5) and wait.
- b) Barbara Patton – Executive Director of Manatee Community Action Agency. May be link to feeder schools, could be a great community asset to our cause and mission.

### New Business:

- a) Overview of the district meeting with Manatee County Schools
- b) Next steps – Create MOU and keep everyone informed of progress

## 6. Board Comments

### 7. Adjournment

Motion made by J. Delgado to adjourn meeting. Seconded by A. Weidner. Motion approved unanimously.

Next Conference Call Meeting: Thursday, April 18, 2019 @1:00 pm

### Attachments:

None.