

Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

Governing Board Meeting

Thursday, April 18, 2019 @ 1:00 pm

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

1. Opening Session – Members Present
 - a) Call to Order, Confirmation of Quorum and Proper Notice
 - b) Agenda – Approval of Agenda
2. Public Comments – Geri Chaffee, Steve Zickafoose
3. Reports

Principal's Report

- a) Establishment of Facilities Committee
- b) Debrief – S. Bryant, Mayor of Palmetto
- c) Tax Exempt Certificate – Establishing accounts with vendors
- d) Sarasota Charter Update – Formal letter sent for extension to 2020-21

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

- a) Update regarding Dual Language in Manatee Co.

4. Consent Agenda
 - a) Approval of Minutes from Board Mtg. Thursday, April 4, 2019.
5. Board Discussions/Actions

Old Business:

- a. Liability Insurance for Directors and Officers
- b. Governing Board Training - 60 days from all being fingerprinted

New Business:

- a. NA

6. Board Comments
7. Adjournment

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

Attachments:

- ~ Facilities Committee Outline
- ~ State Requirements for Educational Facilities