

Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

Founding Board Meeting

Wednesday, March 20, 2019 @ 10:00 am
Der Dutchman, 3713 Bahia Vista St, Sarasota

1. Opening Session – In attendance: G. Chaffee, A. Weidner, J. Delgado, H. Alvia, T. Chaffee (via phone), R. Zickafoose, A. Marines (note taker).

a) Call to Order, Confirmation of Quorum and Proper Notice

b) Agenda – Approval of Agenda

A. Weidner made a motion to approve agenda. J. Delgado seconded, agenda was approved.

2. Public Comments – Geri Chaffee, Steve Zickafoose

G. Chaffee - Last location (church on McIntosh) pending. Congregation had a few questions that need to be answered before they accept offer to be on church site.

If denied, Dreamers Academy will probably not opening in August 2019. Other options being explored.

3. Reports

Principal's Report

a) *Contract – Section 9: Bylaws, Training, Fingerprinting, Accountant*

- All board members will be reimbursed for fingerprinting, Bylaws can be adjusted to match contract language (minor discrepancies), Looking into the DOE funding board training.

b) *Contract – Section 11: Safety and Security Plan*

- Security Guard must be provided by district

c) *Let's talk Numbers – See addendum below*

- T. Chaffee requests a break down by grades, to be sent in the next Updates & Reminders.

d) *Information Sessions – Teacher & Parent information sessions are outlined and currently being planned. Cancelled due to no final location.*

e) ELL plan is being worked on by A. Marines, Policy manual, J. Delgado to review

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

a) Progress Update - still pending location on McIntosh, TBA by April 4th

b) Timeline Update -

4. Consent Agenda

a) Approval of Minutes from Board Mtg. Thursday, March 7, 2019. Motion made to approve minutes by A. Weidner. J. Delgado seconded. Minutes approved.

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5. Board Discussions/Actions

Old Business: Accounting set-up and next steps. Keep current accountant, we will begin to use accountant services pending location.

New Business:

6. Board Comments: None

7. Adjournment meeting ended at 12:13pm

Next Meeting: Thursday, April 4, 2019 @1:00 pm

Attachments:

None.

Let's Talk Numbers:

Our work to date includes:

- We have 283 pre-enrolled students who have actively completed either on-line enrollment form or pre-registration form from grades K-5.
- We have approximately 25 bilingual teachers from the Southeast who are actively seeking employment at Dreamers Academy (11 from Manatee seeking to follow my leadership).
- We have collaborated with 4 dual language schools in New York, Florida, and Georgia. We find that we can't 'unsee' the work and benefits of their programs, some that have been home grown...it literally brings tears to my eyes.
- We have the energy of over 12 vendors and small businesses who we are coordinating with us to bring academic success to our program.
- We have interacted with 2 universities (USF and UCF) who are seeking internship placements, certification program development, and possible longitudinal studies within the next three years.