

Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

Governing Board Meeting

Thursday, May 16, 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 for Thursday, May 16, 2019

2. Public Comments – Geri Chaffee, Steve Zickafoose

3. Reports

Principal's Report

- a) New Charter School State Training – May 14 (R. Zickafoose & A. Weidner)
- b) Website Training for Updates
- c) End Of Year Principal Summary - May 23

Facilities Committee

- a) Dates, Roles & Responsibilities, Revisit Outline (attachment)
- b) Committee Update - Members
 - ✓ G. Chaffee – Committee Chair
 - ✓ R. Zickafoose – Principal
 - ✓ D. Kennedy – Board member
 - ✓ J. Cline – General Contractor
 - ✓ S. Zickafoose – Community member

4. Consent Agenda

- a) Approval of Summary from Board Update on Thursday, May 2, 2019

5. Board Discussions/Actions

Old Business:

- a) Liability Insurance for Directors and Officers – Waiting for quote
- b) Governing Board Training - Al Weidner

New Business:

- a) Memorial Day Parade – Dan

Reminders:

- Board meeting to run through May 30 and resume on Thursday, August 8 @1:00
- Principal's weekly message: **Update and Reminders...** will continue through May 30 and resume the week of Monday, August 12.

6. Board Comments

7. Adjournment

End-of-Year Conference Call Meeting: Thursday, May 30, 2019 @1:00 pm

Attachments: Facilities Committee Outline