

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Meeting

Thursday, May 30, 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 30, 2019

### 2. Public Comments – Geri Chaffee, Steve Zickafoose

### 3. Reports

#### **Principal's Report**

- a) End Of Year (EOY) Principal Summary
- b) CSP Grant submitted on May 27, 2019

#### **Facilities Committee**

- a) Update – S. Zickafoose
  - ~ S. Zickafoose – Committee Chair
  - ~ D. Kennedy – Board member
  - ~ G. Chaffee – Community Member
  - ~ J. Cline – Community Member
  - ~ R. Zickafoose – Principal

### 4. Consent Agenda

- a) Approval of Summary from Board Update on Thursday, May 16, 2019

### 5. Board Discussions/Actions

#### **Old Business:**

- a) Liability Insurance for Directors and Officers – Update

#### **New Business:**

- a) Finance Company Options - June 5 – T. Chaffee

#### **Reminders (Repeat):**

- Principal's weekly message: **Update and Reminders...** will resume the week of Monday, August 12.

### 6. Board Comments

### 7. Adjournment

Next Governing Board Meeting: Thursday, August 8, 2019 @1:00 pm

**Attachments:** None