

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Meeting

Thursday, June 6, 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, June 6, 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) This committee established at the April 18th board meeting, had been delegated limited information-gathering and fact-finding authority alone, and only conducts such activities necessary to provide the board information about facility options - G. Chaffee will be replaced as committee chair by S. Zickafoose.
- b) Update from meeting on Saturday June 1, 2019 – S. Zickafoose

### 4. Consent Agenda

- a) Approval of Summary from Board Update on Thursday, May 16, 2019
- b) Governing Board Meeting on Thursday, May 30 - **Canceled**

### 5. Board Discussions/Actions

#### **Old Business:**

- a) Liability Insurance for Directors and Officers – Update

#### **New Business:**

- a) None.

#### **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