

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Emergency Meeting Minutes

Tuesday, August 20, 2019 @  
8:30 pm

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

1. Opening Session – All Members Present – T. Chaffee, A. Weinder, D. Kennedy, H. Alvia, J. Delgado
2. Others present – G. Chaffee, S. Zickafoose, R. Zickafoose
  - a) Call to Order, Confirmation of Quorum and Proper Notice
  - b) Agenda – Approval of Agenda
3. Public Comments: None
4. Reports

### **Facilities Update:**

Discussion on potential school site – T. Chaffee

1. YMCA, 1075 S Euclid Ave, Sarasota, FL 34237

2. Resolution to contract with Highmark Charter Development Company

5. Board Discussions/Actions

Discussion on potential school site – T. Chaffee

YMCA, 1075 S Euclid Ave, Sarasota, FL 34237

- T. Chaffee presented information on YMCA, Berlin Branch, as potential site for Dreamers Academy. He is meeting with the newly formalized **Save the Y Board** to discuss potential partnership in acquiring the property. Details of three organizations (Project Stoked, Save the Y and Dreamers Academy) to unify efforts and purchase YMCA property (See attached article from Sarasota Herald).
- Motion made by J. Delgado to approve moving forward to engage in negotiations for site acquisition. Seconded by Dan Kennedy. Motion approved unanimously.

Resolution to contract with Highmark Charter Development Company

- T. Chaffee motioned for a soft approval to contract with Highmark Charter Development Co. for school financing. Motion was seconded by Al Weidner. Motion approved unanimously.

6. Board Comments – Onward!
7. Adjournment

**Attachments:** None