

Dreamers Academy

Academic Excellence in English y Español

Rubylinda Zickafoose, Ph. D., Principal



Founding Board Meeting

Thursday, March 7, 2019 @ 1:00 pm

Conference Call Agenda Mobile Tap: 312-768-6801, 0170599#

1. Opening Session – Introduction of the Governing Board Candidates
 - Deacon Huberto Alvia, Jim Delgado, Esq.
 - a) Call to Order, Confirmation of Quorum and Proper Notice.
 - b) Agenda – Approval of Agenda
2. Public Comments – Geri Chaffee, Steve Zickafoose
3. Reports

Principal's Report

- a) *Contract Update* – Copies were made and are ready for delivery to all governing board members (includes current candidates).
- b) *Charter School Program Grant Update* – DOE has slashed funds on our planning requests. They want to ensure that we are going to open 2019-2020 school year (\$6,530).
- c) *Policy Manual* – Thank you for your feedback! Working on final edits and alignment of Table of Contents, then off to Mr. McLain for review.
- d) *Information Sessions* – Teacher & Parent information sessions

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

- a) Progress Update
- b) Timeline Update

4. Consent Agenda
 - a) Approval of Minutes from Board Mtg. Thursday, March 7, 2019.
5. Board Discussions/Actions

Old Business:

New Business:

- a) Recognition of Geri Chaffee as founder of Dreamers Academy

6. Board Comments
7. Adjournment

Next Meeting: Thursday, March 21, 2019 @1:00 pm (This is during Spring Break).

Attachments:

None.

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Governing Board Member Process reminder:

Monday, January 7	Names, email and physical addresses of potential governing board to T. Chaffee
Week of January 7 - 11	Send out invitation and application packet to consist of: (can these be electronic documents?) <ul style="list-style-type: none">- Board Member Application (draft attached)- Charter documents- School goals sheet (attachment FF6)- Dreamers Teaser or Brochure
Friday, February 1	All applications due back to T. Chaffee on or before
February (dates TBD)	Board to review applications and set-up interviews
March (date TBD)	Governance training (part of CSP Stage II grant)
Monday, March 25	Official reconstitution of Dreamers Academy Board