

# Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

## Governing Board Meeting

Thursday, November 21, 2019 @ 8:00 a.m.

Location: Teen Center, SOY, 1075 S. Euclid Avenue, Sarasota, FL 34237

### 1. Opening Session:

- a) Call to Order, Confirmation of Quorum and Proper Notice
- b) Agenda – Approval of Agenda

### 2. Public Comments: G. Chaffee, S. Zickafoose

### 3. Reports:

- **Facilities Report – T. Chaffee**
  1. YMCA Contract update
  2. Retained real estate attorney
  3. Predevelopment & Reimbursement Agreement
  4. Capital for operations
  5. Initiation of Books
  
- **Principal's Report – R. Zickafoose**
  1. School Allocation
  2. School Enrollment Projections
  3. Fundraising Efforts
  4. Hispanic Festival Data
  5. FLDOE Charter School Program Grant
  6. Principal Contract

### 4. Board Discussions/Actions

Old Business:

Approval of Policy Manual

New Business:

Highmark – Call with J. Barbeau

### 5. Board Comments

### 6. Adjournment

### Attachments:

- Policy Manual – hard copy for notebook
- School Allocation – edoc.
- School Enrollment Projections – edoc.