

Dreamers Academy

Academic Excellence in English y Español



Rubylinda Zickafoose, Ph. D., Principal

Governing Board Meeting

Thursday, February 13, 2020 @ 10:00 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. Location B LOI update
3. Start-up budget – Feb through June
4. Updating bank accounts & documents
5. Fundraising efforts
6. New Start-up budget – based on 180 students due March 1

▪ **Principal's Report – R. Zickafoose**

1. CSP Grant update – Lease, Policy Manual
2. Enrollment plan
3. Enrollment update
4. Teacher package

4. Board Discussions/Actions

▪ Old Business:

- * Calendar dates: Board Mtgs. 8:00 am on *Thursday, March 26; Thursday, April 23rd; Thursday, May 21st; Thursday, June 18th*

New Business:

5. Board Comments

6. Adjournment

Attachments:

- Start Up Budget – Feb through June
- Policy Manual – with CSP updates, to be uploaded after approval