

MEMORANDUM

To: Public Education Commission
From: Charter Schools Division (CSD) Director
Date: March 13, 2025
RE: Dream Dine

This memo is to provide updated information in regards to the PEC's three current concerns with Dream Dine:

- A. Action to restore a 5-member governing board;
- B. Status of completing an updated Assurances form; and
- C. Confirming that any action taken when the board was not at full capacity be reconfirmed.

Dream Dine has met item A, the school has 5 governing board members, complete packets for Kerby Johnson, Adam Begaye, Cody Fetty and Lucinda Kitseallyboy (new members) are included in the PEC meeting materials. On March 7, 2025 a GC member, Talibah Begay, who had joined the board July 22, 2024 but had incomplete documents (:affidavit, assurances and statement to consult) was removed from the board.

Item B has been met. Epicenter shows the [Assurance for Compliance Indicator 3.C.](#) was uploaded on 12/31/24 by Ms.Chatto, signed by Ms. Chatto and Ms.Tso, then voted on March 7, 2025 by the complete board. CSD has uploaded this into Epicenter as an updated document.

Item C update On March 7, 2025 when the full board met, Dream Dine voted to ratify documentation and actions that took place during board meetings from December through February, that includes the following:

Meeting date (not full capacity)	Action Item
12/9/2024	Motion to approve... Agenda without modification
	Approval of Minutes: DD Special Meeting 11/18/2024 DD Special Meeting 11/25/2024
	Motion to approve... deferment of two meeting minutes to Dec. 16.2024
	Motion to approve...Kerby Johnson as a GC Member (with Kerby being added, Governing Council has 3 members)

	Motion to approve...deferment of Mrs. Tso's renewal membership to Dec. 16, 2024
	Motion to approve... adjournment at 6:45 PM
<u>12/16/2025</u>	Motion to approve... the Agenda with correction on h.v.a with new GC members for 8 hours.
	Approval of Minutes: <u>DD Special Meeting 11/18/2024</u> <u>DD Special Meeting 11/25/2024</u> DD Special Meeting 12/9/2024
	Motion to approve... to combine all three meetings and to correct and add a BAR to the meeting minutes on 11/25/24
	Motion to approve... Adam Jerome Begaye to be a new Governing Council Member (with Adam being added, Governing Council has 4 members)
	Membership Renewal: Veronica Tso Mr. Johnson took over as Mrs. Tso recused herself on this matter
	Motion to approve... the MOU with Naca Inspired Schools Network (NISN)
	Motion to approve... Financial Report, i-iii ii. BAR(s)/Journal Entries a. 5-0007 I CS Engagement b. 5-0085 ERC c. JE#15104 - Reclassify from 24190 to 24106 d. JE#15119 - Reclassify to use up grant iii. Budget Updates/Approval (budget, salary schedules, calendar) iv. New Grant for Approvals if any
	Motion to approve... Financial Report, i-iii
<u>1/27/2025</u>	Approval of Agenda -Kerby Johnson made the motion to approve with a correction of the minutes minutes of December 16, 2025 to read December 16, 2024.
	Governing Council Officers: Nominations
	Approval of Minutes December 16, 2025
	Discussion and Possible Action Items: a. Financials/School Budget Report i. School Financial Report - Revenues, expenditures by grants/revenue streams, bank reconciliations, outstanding POs

	ii. BAR(s)/Journal Entries a. BAR 0013D b. BAR 0014T c. Journal Entry 15172 d. Journal Entry 15177 e. Journal Entry 15213 f. Journal Entry 15242 iii. Budget Updates/Approval (budget, salary schedules, calendar) iv. New Grant for Approvals if any
	Discussion and Possible Action Items: b. Governing Council Committees- no vote
	Discussion and Possible Action Items: c. Update GC Agenda Format - Nadine Chatto will research the ByLaws. A suggestion was made to take the tables off the agenda. Also we need to find out if the changes need to be voted on. Mr. Begaye stated that the ByLaws should state how the agenda is formulated. Mrs. Tso stated we never approved this format and it was initiated by the former Governing Council members. Mr. Johnson suggested we should consider a consent agenda.
	D. ACE - Family Conference Presented by Mrs. Bioncha Kosea
	Policy - Credit Card Policy Presented by Mrs. Nadine Chatto
<u>2/3/2025</u>	Approval of Agenda
	Approval of Minutes Defer meeting minutes to next month.
	Discussion and Possible Action Items: a. Governing Council Membership: New Membership: Cody Fetty (Governing Council now has 5 members)