

# Monthly Board Meeting Agenda

## I. Call to order

## II. Roll call

**III. Welcome-** This is a time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

## IV. Approval of Agenda

## V. Approval of Minutes from Last Meeting

## VI. Consent Items

a) Approval of Financial Statements, April 2<sup>nd</sup> April 20, 2020

## VII. New Business

b) Scholarship Committee Process

a) Janessa Ramirez Scholarship Awards / Virtual Event

c) Supporting Pillars with alternative ideas/ concepts

d) Refunds or Policy for Funds disbursed for Cancelled Activities

## VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

## IX. Adjournment

## Next Meeting

