

Board Meeting Agenda April 28, 2021

I. Call to order – 11:36am

II. Roll call

Chairperson, Joe Doyland

Vice-Chair, Superintendent Andy Alvarado

Director, Sarah Ruiz

Director, Board of Trustee President Yesenia Carrillo

Executive Director, Serena Dohi

CUSD Communication / PR, Sonja Dosti

Absent

Brent Caeton

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

Director, Board of Trustee President Yesenia Carrillo's motions to approve minutes.

Vice-Chair, Superintendent Andy Alvarado seconds motion.

Motion is passed

V. Approval of Minutes from Last Meeting

Director, Board of Trustee President Yesenia Carrillo motions to approve minutes.

Director, Sarah Ruiz seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

Vice-Chair, Superintendent Andy Alvarado motions to approve minutes.

Director Sarah Ruiz seconds motions.

Motion is passed.

VII. New Business

A. Janessa Ramirez Scholarship

a. Application Update

43 applications have been received. All participating staff/business partners in review committee have been emailed and dashboards have been assigned via Kaleidoscope. Joe, Andy and Yesenia will be present to conduct final interviews based on their availability.

Location: Central East Library or Room 4 DO.

Time: TBD

- i. 1st Round of Application Review, Due 4/28
- ii. 2nd Round of Application Review, Due 5/5
- iii. Final Interviews In-person, 5/7, 5/10, 5/11

b. Event Update

There is opportunity for the Janessa Ramirez community mural nights and Granville HOH ticket efforts to overlap during a few of our “community events. The Foundation will have a few items from the Janessa Ramirez Scholarship virtual auction on display and tickets for Granville HOH.

Board of Directors would like to purchase a pop-up and linen with logo to have for public events, as the Foundation does not currently have.

Community Nights at the Granville-Teague Resource Center

May 6th 4pm-8pm -Mural “Family and Classmates”/ Fresno Street Eats

May 13th 4pm-8pm -Mural / Fresno Street Eats

Dates to Remember

May 1st - Virtual Auction Kick-Off

May 19th 4:30pm -Mural Media Event

May 21st 7pm -Virtual Awards Ceremony on Facebook

May 21st 8pm - Virtual Auction Closes

B. Granville Home of Hope

To date we have sold and reserved over 300 tickets! Promotion will dial back during Janessa Ramirez event. Email blast have been very successful, and employee, friends & family discounts have been driving sales. Current promotion: Everyone who purchases a ticket can choose a school to select, that school will receive 50% of ticket sale. Cash, Credit Card or Check are all accepted. Vacation giveaway will take place after we reach 450 tickets!

C. EECU – Account Holders Resolution

A resolution will be made, and Serena will proceed with the changes. Marsha is set to retire 5/31/21. The following will need to be noted on the account- Joe Doyland, Andy Alvarado and Serena Dohi.

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

Foundation Board Directors are invited to the Justin Garza Parent Advisory Committee Walk-Thru on May 13th 3:30pm.

b) Board of Trustee- (President, Carrillo)

Next Board meeting is May 4th (Special Workshop) and May 11th. Public is encouraged to participate by calling the hotline during public comments, viewing on YouTube or attending in person at the PAC (limited seating).

IX. Adjournment

Next Meeting May 26th