

# 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, March 16<sup>th</sup>- April 2<sup>nd</sup>

## VII. New business

a) Janessa Ramirez Scholarship Awards Dinner (Event Status)

b) Scholarship Committee Process

c) Alternative/ Virtual Event Discussion

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

a) Superintendent-(A. Alvarado)

b) Board of Trustee- (President, Carrillo)

## IX. Adjournment

**Next Meeting April 15, 2020**