

Board Meeting Agenda August 25, 2021

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

VII. New Business

A. Board of Director Application

B. State of the District

a. Covid-19 Protocols

b. Sponsorships

C. Website/Logo Update

D. Granville Home of Hope

a. September 25th Harvest Carnival 4-7pm (Pending)

E. Pillar Funding Requests

F. Coats for Kids/Holiday Joy Food Drive

VIII. C.U.S.D Reports

a) Acting Superintendent- (K. Davis)

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting September 22, 2021 - Hybrid