

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, Quarter Report (July-September)

VII. New Business

a) Employee Contribution (Recap)

b) State of The District

1)Plan B Proposal

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting September 23, 11:30am