

## **Board Meeting Agenda February 24, 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, Q1

### **VII. New Business**

- A. Janessa Ramirez Scholarship
  - a. Software & Application Update
  - b. Event Proposal Update
- B. Granville Home of Hope
  - a. 2021-2022 Budget & Timeline of Fundraiser

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

- a) Superintendent- (A. Alvarado)
- b) Board of Trustee- (President, Carrillo)

### **IX. Adjournment**

**Next Meeting March 24<sup>th</sup>**