

Board Meeting Minutes February 24, 2021

I. Call to order 11:32am

II. Roll call

Chairperson, Joe Doyland

Director, Board of Trustee President Yesenia Carrillo

Director, Brett Caeton

Director, Sarah Ruiz

Communication/P.R.- Sonja Dosti

Executive Director, Serena Dohi

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 moves to approve.

Director, Brent Caeton seconds motion.

Motion is passed.

V. Approval of Minutes from Last Meeting

Director, Board of Trustee President Yesenia Carrillo moves to approve.

Director, Sarah Ruiz seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements, Q1

Director, Brett Caeton moves to approve.

Director, Board of Trustee President Yesenia Carrillo seconds to approve.

Motion is passed.

VII. New Business

A. Janessa Ramirez Scholarship

1. Software & Application Update

Final update completed this morning and application will go live 3/1/21 8am. Deadline 4/16/21 11:59pm

Flyer distributed to seniors and counselors with QR code to access scholarship. For more information about the scholarship visit centralfoundation.org.

2. Event Proposal Update

Virtual Awards May 21st at 6pm. No in-person dinner or pre-purchased to-go dinner. Scholarship recipients and their families will receive a catered meal curated with Janessa's favorite food. Central employees and Central supporters can participate in this year's event by visiting the virtual auction and storefront to bid, buy, and donate now! May 1st-21st. 32auction.com/2021jrs

A mural will be commissioned to honor Janessa. The project will include Gonzales & Ramirez family & student engagement through stencil painting, while abiding by covid-19 restrictions. Location of mural is currently pending. Mural will also include a website link to access information about the mural. Directors want a 5–10-year commitment to preserve and maintain mural for long-term. Mural reveal and media day will take place May 19th.

B. Granville Home of Hope

a. 2021-2022 Budget & Timeline of Fundraiser

Executive Director, Serena Dohi shares a timeline and phase breakdown of fundraising efforts for 2021 Granville Home of Hope. Employee's will receive special pricing and incentives for helping sell tickets.

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

Board of Trustee meetings are moving back to in-person with limited capacity. The public can view via YouTube. Cohorts are back in-session and within 2 weeks of Fresno county achieving red tier elementary schools will open. Next Board of Trustee Meeting is scheduled for March 9th and March 23rd.

IX. Adjournment 12:58pm

Next Meeting March 24th