



# THE FOUNDATION FOR CENTRAL SCHOOLS

**Monthly Board Meeting  
Wednesday January, 22 2020  
Superintendent's Office**

## AGENDA

### WELCOME

This is the time for any participant of the public to address the Foundation Board of Directors on any item not listed on the agenda.

### PRESENTATIONS

- A. None

### CONSENT ITEMS

Any member of the Foundation Board of Directors or member of the public may request to pull any item from the consent calendar for discussion.

- A. Approval of Agenda
- B. Approval of Minutes – December
- C. Approval of Financial Statements-December 2019-January 2020

### DISCUSSION/ACTION

- A. Board Resolution to change signers on Foundation (EECU) Bank Account. Removing Andy Alvarado and adding Serena Dohi
- B. New Board Member, Bret Caeton

### INFORMATIONAL ITEMS

- A. Winter Charge Recap
- B. Janessa Ramirez Scholarship Fundraiser
  - I. Scholarship Application
  - II. Tickets
  - III. Sponsorship Packages
- C. Bylaws- Discussion

### CENTRAL UNIFIED SCHOOL DISTRICT REPORTS

- A. Superintendent – (A. Alvarado)
- B. Board of Trustee - (President, Carrillo)

### ADJOURNMENT

**NEXT MEETING: 3<sup>RD</sup> WEDNESDAY OF THE MONTH**