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:  3rd WEDNESDAY OF THE MONTH