

Board Meeting Agenda January 27, 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, Q4/ Q1

VII. New Business

A. Janessa Ramirez Scholarship

- a. Software Presentation by Joseph Winter, Kaleidoscope (15 minutes)
- b. Application
- c. Event Proposal

B. Granville Home of Hope

- a. Overview & Expectations

C. Bylaws

- a. Proposed Addition to Current Bylaws

D. Holiday Joy Food Drive

- a. Recap of event

VIII. C.U.S.D Reports

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

IX. Adjournment

Next Meeting February 24th