

**Board Meeting Minutes  
January 27, 2021**

**I. Call to order**

Chairperson, Joe Doyland calls meeting to order at 11:32am

**II. Roll call**

Chairperson, Joe Doyland

Vice-Chair, Superintendent Andy Alvarado

Director, Board of Trustee President Yesenia Carrillo

Director, Sarah Ruiz

Director, Brett Caeton

Foundation 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 Trustee President Yesenia Carrillo moves to approve agenda.

Director, Brett Caeton seconds motion.

**Motion is passed.**

**V. Approval of Minutes from Last Meeting**

Vice-Chair, Superintendent Andy Alvarado moves to approve minutes.

Director, Board of Trustee President Yesenia Carrillo seconds motion.

**Motion is passed.**

**VI. Consent Items**

a) Approval of Financial Statements, Q4/ Q1

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

Director, Brett Caeton seconds motion.

**Motion is passed.**

## VII. New Business

### A. Janessa Ramirez Scholarship

a. Software Presentation by Joseph Winter, Kaleidoscope (15 minutes)

Executive Director, Serena Dohi recommends utilizing a software platform for the 2021 Janessa Ramirez Scholarship Application. Joseph Winter from Kaleidoscope shares a tutorial of the software and how it can streamline our process.

**Recommended Motion**

Joe Doyland motions to approve the software application process with Kaleidoscope.

Yesenia Carrillo seconds the motion.

**Motion is passed.**

b. Application

Application submission will begin March 1<sup>st</sup> and conclude April 16<sup>th</sup>. An additional project option includes a micro documentary submission and theme options (3) for students to choose from. Students will no longer need to include SAT and ACT scores for the application.

c. Event Proposal

Virtual event to take place this year which may include a mural, virtual storefront/ silent auction and/or curated boxes with dinner. Event details will be finalized by next meeting.

## **B. Granville Home of Hope**

### a. Overview & Expectations

Application accepted and Foundation for Central Schools is invited to participate in the Granville Home of Hope. 100% of proceeds will be given to the Foundation a minimum of \$45,000.

### **Updated Attendance**

Vice-Chair, Superintendent Andy Alvarado departs at 12:36pm

### **Recommended Motion**

Chairperson Joe Doyland moves to adopt Granville Home of Hope as a funding string and create budget.

Director, Brett Caeton seconds motion.

**Motion is passed.**

## **C. Bylaws**

### a. Proposed Addition to Current Bylaws

Executive Director, Serena Dohi has prepared additions to the bylaw reflecting the following: Section 8.07 Political Campaigns, 8.08 Nonpartisan Activities, and 8.09 Lobbying. Directors ask for clarification on “representatives” and agree to move forward with counsel from Berkeley Law.

## **D. Holiday Joy Food Drive**

### a. Recap of event

Fed over 600 families, raised \$6905 in monetary donations. Directors expressed the success of the event at Central East!

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

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

Superintendent will host Town Hall Meetings starting next week – and community is encouraged to participate. Next Board Meeting February 9<sup>th</sup> and 23<sup>rd</sup>. Join via YouTube and public can call in during any public items to address the board.

## **IX. Adjournment 1:06pm**

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

