

Board Meeting Agenda July 29, 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

VII. New Business

A. August 3rd New Teacher Luncheon

B. August 9th Welcome Back / Open House at Justin Garza

- a. 8am Livestream via YouTube
- b. 2:30pm Justin Garza High School

C. Website/Logo Update

- a. Website Test Date September 7th
- b. Logo Contest August 13th-September 6th

D. Granville Home of Hope

- a. September 25th Harvest Carnival 4-7pm

VIII. C.U.S.D Reports

- a) Acting Superintendent- (K. Davis)
- b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting August 25, 2021

