

Board Meeting Minutes July 29, 2021

I. Call to order

Meeting called to order at 11:33 a.m.

II. Roll call

Present

Chairperson, Joe Doyland

Vice Chair, Acting Superintendent Ketti Davis

Director, Board of Trustee President Yesenia Carrillo

Executive Director, Serena Dohi

PIO/Communication, Gilbert Magallon

Absent

Director, Sarah Ruiz

Director, Brett Caeton

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.

The board welcomes Corbin Gunstream and Dwayne Ferguson.

IV. Approval of Agenda

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

Vice-Chair, Acting Superintendent Ketti Davis seconds motions.

Motion is passed.

V. Approval of Minutes from Last Meeting

Director, Board of Trustee President Yesenia Carrillo moves to approve minutes from last meeting.

Chairperson, Joe Doyland seconds motions.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

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

Vice-Chair, Acting Superintendent Ketti Davis seconds motion.

Motion is passed.

VII. New Business

A. August 3rd New Teacher Luncheon

Lunch will take place at the District Office in room 4. Chairperson, Joe Doyland and Director, Sarah Ruiz will be present. Lunch provided by Bravo catering. Dwayne Ferguson shares on August 28th Teachers can attend a free book event at CalViva Health.

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

a. 8am Livestream via YouTube

b. 2:30pm Justin Garza High School

Executive Director, Serena Dohi asks for volunteers to help on Monday August 9th. Employee monthly contribution grand prize drawing for \$500 will take place at 3pm on location.

C. Website/Logo Update

a. Website Test Date September 7th

b. Logo Contest August 13th-September 6th

Website is expected to run smoothly for State of the District. Tickets will be available online through the new website shop.

Logo contest to abide by rules, instructions, mission, and values of the Foundation. Winner to be announced at SOD and/or in-front of Board of Trustees.

D. Granville Home of Hope

a. September 25th Harvest Carnival 4-7pm

Under 100 tickets left to sell to meet our overall goal of 450. West-FFA has purchased a great number of tickets to help their program. Get your tickets before September 29th! Central Unified Parents can take advantage of \$15 off and can select a school to receive 50% of the ticket sale. Must show parent square and pay with cash to receive promotion.

VIII. C.U.S.D Reports

a) Acting Superintendent- (K. Davis)

School starts the 11th and Teachers are back on-campus August 9th! Families can log onto our website centralunified.org and click return to school for more information about our protocols for a safe transition to in-person learning.

b) Board of Trustee- (President, Carrillo)

Next board meeting August 10th. Renewal of Fresno PD contract will be reviewed. All comments welcomed during the meeting and before. All students are planned to return to school including Justin Garza High School.

IX. Adjournment

Meeting adjourned at 12:14pm

Next Meeting August 25, 2021