

Monthly Board Meeting Agenda

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, May5th-June17th, 2020

VII. New Business

a) Janessa Ramirez Scholarship Awards / Virtual Event Recap

b) Classroom Grants

c) Back 2 School Breakfast

d) AG Pillar- Virtual Banquet & Awards

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting