

Board Meeting Agenda June 23, 2021

I. Call to order

11:42 am

II. Roll call

Present

Chairman, Joe Doyland

Director, Sarah Ruiz

Director, Board of Trustee President Yesenia Carrillo

Director, Brent Caeton

Acting Superintendent/ Assistant Superintendent Ed. Services, Ketti Davis

Executive Director, Serena Dohi

Area Administrator, Tami Boatright Ed.D

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.

III. Approval of Agenda

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

Chairman, Joe Doyland seconds motion.

Motion is passed.

IV. Approval of Minutes from Last Meeting

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

Director, Brent Caeton seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

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

Director Brent Caeton seconds motion.

Motion is passed.

VII. New Business

A. Textbook Grants for Juniors/Seniors

Area Administrator Dr. Tami Boatright shares a textbook grant program for the Foundation to consider adopting. Grants will be available for Juniors and Seniors taking college enrichment classes at Fresno City College while enrolled at a Central USD High School. The program is spearheaded by the interest and donation of Corbin Gunstream at Engineered Industrial Products Inc.

Motion on floor to adopt Textbook Grants for Juniors and Seniors as a program within the Foundation.

Director, Board of Trustee President Yesenia Carrillo motions to adopt program into the Foundation.

Chairperson, Joe Doyland seconds motion.

Motion is passed.

Executive Director, Serena Dohi will work with Dr. Boatright to establish what is needed to get the program off the ground for the new school year.

B. New Teacher Grants

Acting Superintendent/ Asst. Superintendent Ketti Davis shares information about the New Teacher Luncheon and asks the Foundation to provide lunch on one of the days along with the grants for new teachers.

Foundation allocates \$5,000 for the 21-22 school year, purchase \$75 gift cards to Office Depot and provide lunch for new teacher orientation day, August 3rd. Chairperson Joe Doyland and Director Sarah Ruiz will represent the Foundation at luncheon.

C. Summer Library Program

Foundation will purchase prizes for students who participate in the reading program. There will be a grand prize drawing during the first week of the new school year, allowing students plenty of time to turn in their reading passports. Purchase will be reflected in the 2020-2021 fiscal year.

D. Welcome Back Event

More details to come, save the date August 9th.

E. Classroom Project Grants

Budget will increase for the 20-21 school year. Teachers can apply for up to \$1200 in grants and a total of \$20,000 will be awarded. Application opens August 9th – September 30th. Winners announced October 6th during State of The District.

F. State of the District

State of the District will be held at Holland Park West, October 6th at 5:30. Tickets will go on-sale mid-September.

G. Website & Google for Non-Profits

With this update and investment, the Foundation can continue to look attractive to current and potential donors. Additionally, the Foundation will be able to complete their Google for Nonprofits and take advantage to apply & receive \$10,000 of in-kind donations. The new website design and capabilities also include an e-commerce shop and data input. Allowing us to sell tickets to events and collect information needed for events like coats for kids.

Motion on floor to update website and continue to have a landing page on the centralunified.org website. 5k budget.

Director, Brent Caeton motions to approve and website allocate \$5,000.00 towards the build.

Chairperson, Joe Doyland seconds motion.

Motion is passed.

H. Granville Home of Hope

320 Tickets have been sold so far. Central Parents will receive \$15 off each ticket now until we sell out! A little over 100 tickets are left to sell. Tickets do sell out every year during the KSEE24 Telethon.

I. Budget Overview

Executive Director Serena Dohi presents the 21-22 budget. Additional fundraising dollars from Granville Home of Hope and the Textbook Grants are added into the income. Increased of expenses are projected to maintain commitment to central community post-pandemic. Overall, the Foundation is projected to raise \$201,492.00 in revenue.

Increased funding especially for the following: \$24,000 Janessa Ramirez Scholarships, \$24,000 Core Pillars, \$20,000 Classroom Project Grants, \$20,000 Coats for Kids, \$15,000 textbook grants, \$10,000 Summer Reading Program.

VIII. C.U.S.D Reports

- a) Superintendent- (A. Alvarado)/ Acting Superintendent Ketti Davis)

The Board of Trustees voted on June 22, 2021 to appoint Assistant Superintendent Ketti Davis as Acting Superintendent. Acting Superintendent Davis is excited to welcome back students on August 11th to in-person learning.

- b) Board of Trustee- (President, Carrillo)

Board of Trustee Meeting's will continue at Central East, Performing Arts Building, in-person with limited seating. Public can also view on YouTube and call during public comments. District has placed Superintendent Alvarado on paid administrative leave while the district completes an investigation. As of June 22, 2021 Assistant Superintendent Ketti Davis was appointed as Acting Superintendent.

Next meeting set for July 29th

IX. Adjournment 1:20pm