



THE FOUNDATION FOR CENTRAL SCHOOLS

FOUNDATION MEETING MINUTES FRIDAY MARCH 20TH

ROLL CALL: JOE DOYLAND (FOUNDATION PRESIDENT), ANDY ALVARADO (CUSD SUPT.), YESENIA CARRILLO (TRUSTEE BOARD PRESIDENT), BRETT CAETON (MEMBER), SONJA DOSTI (PR/COMM), SERENA DOHI (EXEC. DIRECTOR)

MEETING CALLED TO ORDER: 11:45AM

IV. APPROVAL OF AGENDA

JOE CALLS TO APPROVE AGENDA ITEMS AND MINUTES. ANDY MOVED TO APPROVE AGENDA AND JOE SECONDED.

V. APPROVAL OF MINUTES FROM LAST MEETING

JOE CALLS TO APPROVE JANUARY MINUTES. YESENIA NOTES EDITS TO CHANGE AND WITH THAT YESENIA MOTIONS TO APPROVE. BRETT SECONDED AND MOTION IS APPROVED WITH EDITS.

VI. CONSENT ITEMS

- A) FINANCIALS- JANUARY- MARCH 18TH
- B) APPROVAL OF SHARE CERTIFICATE

JOE NOTES SHARE BALANCE OF OVER 100K AND THE CERTIFICATE RENEWAL IS WITH EECU. THE RENEWAL WILL CONTINUE ANOTHER SIX MONTHS. % IS NOT GIVEN UNTIL THE DAY OF RENEWAL. JOE ASKS FOR APPROVAL OF BOTH ITEMS. YESENIA MOTIONS TO APPROVE JOE SECONDS AND THE MOTION PASSES.

VII. NEW BUSINESS

- a) NEW BOARD APPLICATION, SARAH RUIZ. SERENA SHARES SHE REACHED OUT TO PTA CLUBS AND CONNECTED WITH SARAH RUIZ. SARAH IS PRESIDENT OF HARVEST ELEMENTARY PTA. SHE IS PASSIONATE ABOUT THE LOCAL COMMUNITY AND HAS GREAT EXPERIENCE IN FUNDRAISING. SERENA BELIEVES SHE WOULD BE A GREAT ADDITION TO THE BOARD AND HAVE GOOD INPUT AS A CENTRAL COMMUNITY RESIDENT AND PARENT OF CENTRAL UNIFIED. SERENA ALSO NOTES SHE HAS STRONG LOCAL RELATIONSHIPS AND THE AVAILBILTY THAT WOULD BENEFIT THE GROWTH OF THE FOUNDATION. JOE ASKED IF ANYONE HAS ANY QUESTIONS. YESENIA ADDS THAT THE ADDITION OF SARAH SOUNDS LIKE A GREAT IDEA. HER ATTRIBUTIONS WOULD ALIGN WITH THE BOARD OF TRUSTEES RECOMMENDATION- NOT ONLY DO THEY HAVE THE CAPACITY TO WORK WITH THE COMMUNITY TO OBTAIN SPONSORSHIPS BUT ALSO HELP MOBILIZE OTHER PARENTS AND GUARDIANS IN THE COMMUNITY. JOE ALSO NOTES HE AGREES WITH YESENIA ESPECIALLY AS WE BUILD BACK THE BOARD AND BEING PART OF THE PTA AND THE SCHOOLS IS A GREAT ELEMENT. JOE ASKS FOR

A MOTION TO APPROVE SARAH AS A NEW BOARD MEMBER. YESENIA MOTIONS TO APPROVE AND JOE SECONDS. MOTION PASSED.

B) BYLAWS – SERENA NOTES A COUPLE OF DISCUSSION POINTS AND SUGGESTIONS OF THE CURRENT LANGUAGE IN THE BYLAWS FOR BOARD TO DISCUSS. YESENIA ASKS IF THIS IS SOMETHING WE ARE VOTING ON AND JOE CLARIFIES THIS IS NOT TO BE VOTED ON AND IS A DISCUSSION AND IS BEING BROUGHT TO OUR ATTENTION FROM SERENA AND WILL DISCUSS WITH THE BOARD IF CHANGES NEED TO BE MADE.

BY LAWS SECTION 3.04 – CURRENT LAW DISCUSSION

SECTION 3.08 - OPEN DISCUSSION FOR INTERPRETATION

SECTION 9.02 NOTES: SUGGESTION ON PUBLISHING PLATFORM FOR CIRCULATION

SECTION 9.03 NOTES: FISCAL YEAR BEING COHESIVE WITH THE SCHOOL DISTRICT FISCAL YEAR

COMMENTS: SECTION 9.03 JOE NOTES THE FISCAL YEAR CHANGE SHOULDN'T BE A PROBLEM. HE NOTES FOR SECTION 9.02 IT MAKES MORE SENSE TO POST ON SOCIAL SITES. ANDY NOTES WE MAY NEED TO GET A LEGAL INTERPRETATION DUE TO ACCESS OF INTERNET. SECTION 9.03 YESENIA ASKS IF THERE IS ANY TAX SPECIFICS AS A NON-PROFIT. JOE NOTES WE SHOULD GET A LEGAL INTERPRETATION. YESENIA ALSO NOTES SECTION 9.02 POSTING TO THE LANGUAGE OF INCLUSION OF ACCESS TO THE PUBLIC. JOE ASKS IF WE ARE ABLE TO USE COUNSEL OF THE DISTRICT AS THE FOUNDATION DOESN'T HAVE ANYONE RETAINED YESENIA RECOMMENDS WE CHECK WITH THE COUNTY OFFICE OF EDUCATION FOR COUNSEL AT A LOWER COST. IN SECTION 3.04 YESENIA ASKS IF ANY OF THE FOUNDATION BOARD MEMBER HAVE EVER BEEN APPOINTED BY THE BOARD OF TRUSTEES. SERENA ASKS IF THE LANGUAGE NEEDS TO BE SPECIFIC OR IF THE TERM "AT ALL TIMES" NEEDS CLARIFICATION. YESENIA: NOTES THE LANGUAGE MAY NEED TO NOTE AS AN INFORMATIONAL ITEM, AS IT MAY NOT BE NECESSARY. SERENA NOTES SHE INFORMS THE BOARD OF TRUSTEES OF MEMBERS AS PART OF HER QTR RECAP. JOE NOTES THE BOARD OF DIRECTORS WITH THE FOUNDATION SHOULD HAVE THE AUTHORITY TO APPROVE NEW BOARD MEMBERS. YESENIA NOTES THAT IF THE PRESIDENT OF THE BOARD OF TRUSTEE, THEY WOULD BE ABLE TO COMMUNICATE NEW BOARD MEMBERS AND BRIDGE THAT GAP OF COMMUNICATION. JOE NOTES FOR SERENA TO WORK WITH YESENIA AND COUNSEL OR WORK WITH COUNTY TO GET THROUGH THE EDITS.

C) JANESEA RAMIREZ SCHOLARSHIP AWARDS DINNER

I) SCHOLARSHIP COMMITTEE: SERENA NOTES WE RECEIVED 55 SCHOLARSHIP APPLICATIONS. THIS YEAR WE WILL VIRTUALLY CREATE A SCHOLARSHIP COMMITTEE, DIVIDE AND CONQUER UTILIZING THE RUBRIC.

II) FINANCIALS UPDATE: SECURED COMMUNITY HEALTH CARE- \$7,500 PRESENTING SPONSOR FOR THE NEXT 5 YEARS. A TOTAL OF \$36,500. TONY MERHTASH OF COMMUNITY HEALTH CARE IS EXCITED TO BE PART OF THE FOUNDATION AND IS INTERESTED IN BEING PART OF THE BOARD. AS OF MARCH 20TH, WE RAISED \$9,300. HOWEVER, SMALL AND MEDIUM SIZED BUSINESSES (PROSPECTS) HAVE CLOSED DUE TO COVID-19 RESTRICTION. BUSINESSES ARE ASKING IF THE EVENT IS CANCELLED OR POSTPONED. SONJA NOTES, SHE HAS ALSO HAD THOSE SAME QUESTIONS. ANDY NOTES, PERHAPS WE SHOULD START TALKING ABOUT ALTERNATIVES AND KNOWS SERENA HAS SHARED IDEAS ABOUT A TELETHON TO RAISE FUNDS. SERENA NOTES, THE VIRTUAL EVENT SPACE WOULD BE AN OPTION TO HOST AN EVENT. SHE HAS BEEN CONNECTING WITH DIFFERENT PARTNERS AND HAS REACHED OUT TO A LOCAL MEDIA OUTLETS. YESENIA NOTES THIS IS SOMETHING WE NEED TO DO. ALSO KEEPING IN MIND WHO OUR TARGET MARKET IS AND THESE SMALL BUSINESSES. YESENIA ASKS FOR CLARIFICATION OF WHAT SPECIFICALLY NEEDS TO BE RAISED AND GIVEN AS SCHOLARSHIPS BECAUSE THIS IS THE YEAR STUDENTS WOULD TRULY NEED THIS. JOE NOTES WE ARE FULLY FUNDED AND CAN FUND THE SIX SCHOLARSHIPS IF NEED. AND WE CAN

POSSIBLY GET OUT THE INFORMATION TO A LARGER AUDIENCE VIRTUALLY. SERENA CONCLUDES SHE CAN PUT A PROPOSAL TOGETHER FOR FURTHER DISCUSSION.

SONJA ASKS ABOUT THE SPECIFICS FOR THE SCHOLARSHIP COMMITTEE. JOE NOTES READING 55 APPLICATIONS THIS YEAR IS TOO MUCH. HOWEVER, NARROWING IT DOWN AND TACKLING IN GROUPS WOULD BE EASIER AND WHATEVER SYSTEM WE PUT IN PLACE NEEDS TO BECOME A PROCEDURE WE CONTINUE TO USE YEAR AFTER YEAR. YESENIA COMMENTS: WHO MAKES UP THE COMMITTEE, NOT JUST OUR BOARD AND HAVE A 3 REVIEWS & ROUNDS TO GET AN AVERAGE. SERENA RECOMMENDS HAVING ELEMENTARY AND MIDDLE SCHOOL PRINCIPALS AND GIA'S. YESENIA NOTES, HAVING EXTERNAL BUSINESS PARTNERS AND BOARD OF TRUSTEES. ULTIMATELY, THE FINAL ROUND WOULD BE 3 DIFFERENT FOUNDATION BOARD MEMBERS. SERENA ASKS IF WE SHOULD MAKE A FORMAL ANNOUNCEMENT OF THE CANCELLATION OF THE ACTUAL EVENT. ANDY RECOMMENDS WE HOLD OFF HOWEVER, WE SHOULD DEVELOP A PLAN TO HOST A VIRTUAL EVENT OR AN IN-PERSON EVENT AT A LATER TIME. ANDY CONCLUDES HOPEFULLY BY APRIL 2ND WE HAVE MORE INFORMATION AND DIRECTION AFTER THE SHELTER IN PLACE ORDERS.

VIII. CENTRAL UNIFIED SCHOOL DISTRICT REPORTS

- A. SUPERINTENDENT – (A. ALVARADO) ANDY NOTES CUSD IS DOING A FANTASTIC JOB GETTING MEALS OUT TO THE COMMUNITY, AND WILL ADD ANOTHER MEAL SITE TODAY. ADDITIONALLY, BOARD OF TRUSTEES IS LOOKING AT MEETING PLATFORMS VIA ZOOM AND STREAMING IT THROUGH YOUTUBE TO KEEP THE PUBLIC INFORMED AND ALLOW THEIR INPUT. CUSTODIANS WILL START CLEANING THIS WEEK AND OUR EDUCATORS WILL CONTINUE TO PROVIDE ESSENTIAL TOOLS FOR LEARNING.
- B. BOARD OF TRUSTEE - (PRESIDENT, CARRILLO) YESENIA NOTES SHE IS KEEPING THE BOARD INFORMED OF FOUNDATION MEETINGS AND TRUSTEES HAVE A TENTATIVE MEETING TUESDAY.

IX. ADJOURNMENT ANDY MOTIONS TO ADJOURN, YESENIA SECONDS AND MEETING IS ADJOURNED AT 12:43PM.

NEXT MEETING APRIL 3, 2020