



THE FOUNDATION FOR  
CENTRAL SCHOOLS

## 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, January-March 2020
- b) Approval of Share Certificate

### VII. New business

- a) New Board Application, Sarah Ruiz
- b) Bylaws- Edits and Notes
- c) Janessa Ramirez Scholarship & Awards Dinner Update
  - i) Scholarship Committee
  - ii) Financials Update

### VIII. C.U.S.D Reports

- a) Superintendent-(A. Alvarado)
- b) Board of Trustee- (President, Carrillo)

### IX. Adjournment

**Next Meeting April 15, 2020**