

Board Meeting Agenda May 26th, 2021

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

VII. New Business

A. Janessa Ramirez Scholarship (Recap of Event)

B. Granville Home of Hope

- a. Ticket Sales & Timeline Update
 - i. Summer Paid Facebook Ads
 - ii. Vacation Giveaway (Employee's Only)

VIII. C.U.S.D Reports

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

IX. Adjournment

Next Meeting June 23rd