

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, April 20th – May 5th, 2020

VII. New Business

b) Scholarship Committee Process

a) Janessa Ramirez Scholarship Awards / Virtual Event

c) Rio Vista Scholarship Fund

VIII. C.U.S.D Reports

a) Superintendent- (A. Alvarado)

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting

