

# 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, Q4

## VII. New Business

- A. Coats for Kids
- B. Holiday Joy Food Drive
- C. Bylaws, Section 3.04, 3.08, 9.02, 9.03, ARTICLE XII Amendements
- D. BOD Application

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

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

## IX. Adjournment

**Next Meeting TBD Holiday Schedule**