

Board Meeting Agenda October 27, 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. State of the District (Recap)

B. Warm For Winter

- a. Media Day November 17th 9am at Biola-Pershing Elementary

C. Holiday Joy Food Drive

- a. Food collection starts Nov 1st-Dec. 13th
- b. December 18th 10am at Central East High School

D. Pillar Funding Requests

- a. Athletic Pillar Revision

E. Foundation Golf Tournament

F. Sponsorships & Marketing Opportunities

- a. Nov 13th Fresno Mission Sock Drive
- b. Nov 27th LMAW Scholarship Fundraiser
- c. Dec 4th Santa Village @ Granville Teague

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G. Elections

a. Bylaw Article III Board of Directors Section 3.10

- i. Annual Meeting

VIII. C.U.S.D Reports

- a) Acting Superintendent- (K. Davis)
- b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting

Tentatively December 1st - Hybrid