

Board Meeting Agenda September 22, 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. Board of Director Application

B. State of the District

C. Granville Home of Hope

a. Telethon

b. Ticket-Sales at Home

D. Pillar Funding Requests

E. Coats for Kids

F. AL-Student Shopping Experience

G. UHC Golf Tournament

VIII. C.U.S.D Reports

a) Acting Superintendent- (K. Davis)

b) Board of Trustee- (President, Carrillo)

IX. Adjournment

Next Meeting October 27, 2021 - Hybrid