

Board Meeting Agenda May 18, 2022

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 Last Meeting Minutes

VI. Consent Items

a) Approval of Financial Statements

VII. New Business

A. Janessa Ramirez Scholarship Awards Update

B. Golf Tournament Update

C. Granville Home of Hope Update

D. Upcoming Events

1. Grizzly Awards May 23rd, 6pm

2. Blended Families Annual Fundraiser Dinner (Director, Sarah Ruiz)

E. MISC

1. C.L.A.S.S. Classified Teacher Week

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

b) Board of Trustee- (President, R. Solis)

IX. Adjournment

Next Meeting – June 22nd – 22-23 Budget Review and Bank Proposal