

## **Board Meeting Agenda August 17, 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.

**III. Approval of Agenda**

**IV. Approval of Last Meeting Minutes**

**V. Consent Items**

**a) Approval of Financial Statements**

a. QTR 1

b. 2021-2022 Year-End Financials

**VI. New Business**

**A. Assistance League of Fresno**

**B. State of the District, October 4<sup>th</sup> Holland Park West**

**C. Teacher, Textbook, Pillar, and Classroom Grants**

**D. Upcoming Events Dates**

i. Central High Centennial – October 29<sup>th</sup>

ii. Warm For Winter – November 10<sup>th</sup>

iii. Holiday Joy Food Drive – December 17<sup>th</sup>

**VIII. C.U.S.D Reports**

a) Superintendent- (K. Davis)

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

**IX. Adjournment**

**Next Meeting** – September 21<sup>st</sup>, 11:30 am at District Office and available via zoom.