

Board Meeting Agenda September 21, 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

VI. New Business

A. Assistance League of Fresno

i. 130 Students - Burlington Shopping Event September 24th & 25th

B. State of the District, October 4th Holland Park West

C. Pillar Grant – Funding Request From, All Pillars

D. Nurse Dolores Evaristo Scholarship

E. Kaiser Grant Update

F. Resignation, Secretary Brett Caeton

VIII. C.U.S.D Reports

a) Superintendent- (K. Davis)

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

IX. Adjournment

Next Meeting 11:30 am at District Office and available via zoom.

October 19th

November 16th (Annual Elections)

December (Holiday Break)