

**Board Meeting Minutes
November 16, 2022**

I. **Call to order** 11:39 a.m.

II. **Roll call**

Chairperson, Corbin Gunstream

Vice Chairperson, Joe Doyland

Treasurer, Sarah Ruiz

Director, Superintendent Ketti Davis

Director, Board of Trustee Richard Soliz

Ex. Director, Serena Dohi

PIO, Gilbert Magallon

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.

The board welcomes Sergio, Neighborhood to Nations and Kevin Foster, Lifebridge Church/ACTS Foundation and Sharon Shagodian, Assistance League of Fresno is also present via zoom.

IV. **Approval of Agenda**

Director, Superintendent Ketti Davis motions to approve agenda. Director, Board of Trustee President Soliz second's motion.

Motion is passed.

V. **Approval of Last Meeting Minutes**

Director, Superintendent Ketti Davis motions to approve November minutes. Director, Board of Trustee President Soliz second's motion.

Motion is passed.

VI. **Consent Items**

a) Approval of Financial Statements

Director, Board of Trustee President Richard Soliz motions to approve financials. Director, Superintendent Ketti Davis seconds motion.

Motion is passed.

VII. New Business

A. Warm For Winter – Recap

With support from the Assistance League of Fresno (\$12,000) and the GVHOH the Foundation was able to provide 2500 sweaters & jackets to Central Unified students in need.

Sharon Shagodian, Assistance League of Fresno also shares her gratitude for their partnership with the Foundation. She also shared that Assistance League will be donating 1500 hygiene kits and would like to further support the clothing closets this year to replace the dress for success in the spring.

B. ACTS Foundation

The ACTS grant team proposes a collaboration with the Foundation for submitting grant proposals to the identified sources. The applicant for these grants would be the Foundation, with ACTS as a subcontractor, leveraging the Foundation's strong track record and affiliation with the district, increasing the competitiveness of the applications. The agency submitting the grant proposals would be Neighborhoods to Nations (NTN), a grant-writing consultancy with experience in securing state and federal funding.

Board decides to table the topic until further research is done to understand liability, current bylaws and MOU.

C. Holiday Joy Food Drive, December 16th/17th

Food drive portions starts November 28th and concluded December 12th. Volunteers are needed for Friday December 16th after school and event is December 17th. More information to come via email.

D. Executive Board Election – Secretary

Chairperson Corbin Gunstream and Vice Chairperson note to move election to next meeting as today's agenda has extended its allowed time in meeting space.

VIII. C.U.S.D Reports

- a) Superintendent- (K. Davis)
- b) Board of Trustee- (President, R. Solis)

VIII. Adjournment

12:53 a.m.

Next Meeting January 18th