

**Board Meeting Minutes
January 18, 2023**

I. Call to order 11:46am

II. Roll call

Chairperson, Corbin Gunstream (Via Zoom)

Vice Chairperson, Joe Doyland

Treasurer, Sarah Ruiz

Director, Board of Trustee Richard Soliz

Director, Superintendent Ketti Davis

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 acknowledges the following persons for joining today: Trustee President, Naindeep Singh Chann, PG&E Marisol Ventura, Burnham Benefits Genevieve Cardona and Assistance League of Fresno Sharon Shaghoian.

IV. Approval of Agenda

Vice Chairperson Joe Doyland- Strikes previous comments.

Before the meeting resumes Vice Chairperson Joe Doyland acknowledge the seat change for the 22-23 Board of Trustee President. The Foundation Board thanks former Board of Trustee President, Richard Soliz for his time shared on the Foundation Board as a Director and welcomes new Board of Trustee President Naindeep Singh Chann. (Bylaw Section 3.05)

Director, Superintendent Ketti Davis motions to approve agenda. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

V. Approval of Last Meeting Minutes

Director, Superintendent Ketti Davis motions to approve agenda. Vice Chairperson, Joe Doyland seconds motion.

Motion is passed.

VI. Consent Items

a) Approval of Financial Statements

a. Marketing projects and personnel allocation notes

Executive Director, Serena Dohi gives an overview of donations received during the month of December to support an array of programs including the D1 Toy giveaway. She recommends utilizing a balance of \$6,000 towards the clothing closet and personnel support. Donations received: Former City Councilmember, Esmeralda Soria - \$50K Endowment for Dreamer Scholarships - Giving Tuesday - \$8,980 Holiday Joy - AM Esmeralda Soria & D1 Councilmember Analisa Perea - \$14,550 D1 Toy Giving.

Treasurer, Sarah Ruiz motions to approve financials. Director, Superintendent Ketti Davis seconds motion.

Motion is passed.

VII. New Business

A. Executive Board Election – Secretary

Director, Superintendent Ketti Davis motions to approve the executive slate with the changes to Corbin Gunstream in a dual position as Chairperson and Secretary. Treasurer Sarah Ruiz, seconds motion.

Motion is passed.

B. December Events Recap

Executive Director Serena Dohi shares the success of all events that took place and thanks the Central Unified Admin and staff for their support to the Foundation.

C. PG&E Event

Marisol Ventura shares the Stemposium event and the interest to partner with the Foundation and Central Unified to host. Event date is set for November 2, 2023. The event is stem based and is targeted towards middle school students, allowing them to experience the different fields of study in STEM.

Motion on Floor

Vice Chairperson Joe Doyland motions to adopt the PG&E and its' Employee Resource Group event, Stemposium. Treasure Sarah Ruiz second's motion.

Motion is passed.

D. Acts Foundation, Continued

Vice Chairperson, Joe Doyland motions to decline the partnership and Sarah Ruiz second's motion.

Motion is passed.

Foundation Board of Directors will pass on this partnership and thanks Pastor Kevin Foster for his time.

E. Scholarship Awards, April 29th Glacier Point

Scholarship application will open February 1st and conclude on March 6th. The Awards ceremony will take place at Glacier Point Middle School, April 29th 11am -1pm. A total of 14 scholarships will be awarded.

F. Dreamer Endowment, CVCB**Motion on Floor**

Director Superintendent Ketti Davis makes a motion to adopt the DreamER Scholarship endowment for \$50K and fulfill the Dreamer scholarships (2) \$2500.00 annually herein out. Director Sarah Ruiz seconds motion.

Motion is passed.**VIII. C.U.S.D Reports****a) Superintendent- (K. Davis)**

Employee of the Year is February 9th

Kindness Challenge starts next week

Covid-19 clinic – Open

b) Board of Trustee- (President, N. Singh Chann)

Trustee President Chann shares information about the new Board of Trustees as of November 2022 and looks forward to serving the Foundation this year.

IX. Adjournment 12:45 p.m.

Next Meeting February 15th