



THE FOUNDATION FOR CENTRAL SCHOOLS

Est. 2004

Board Meeting Minutes January 17, 2024

I. Call to order at 11:33 a.m.

II. Roll call

Present

President, Sarah Ruiz

Vice President, Joe Doyland

Treasurer, Corbin Gunstream

Director, Superintendent Ketti Davis

Director, Angel De Leon

Advisor, Cindy Borg, Assistance League of Fresno

Absent

Director, Board of Trustee President Naindeep Singh

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 of Directors welcomes community members, Trustee Richard Solis and Valeria Garcia, EECU Community Relations Officer.

III. Approval of Agenda

Director, Superintendent Ketti Davis motions to approve the Agenda. Treasurer, Corbin Gunstream seconds motion.

Motion is passed.

IV. Approval of Last Meeting Minutes

Director, Angel De Leon motions to approve the last meeting minutes. Director, Ketti Davis seconds motion.

Motion is passed.



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V. Consent Items

a) Approval of Financial Statements

Vice President, Joe Doyland motions to approve financial statements. Treasure, Corbin Gunstream seconds motions.

Motion is passed.

b) Well-Being Pillar Proposal

The Board of Directors reviewed a proposal to add the Well-Being Pillar. The Foundation has been doing the work to attract funding and donors for current events like: Warm For Winter, Clothing Closets and the Well-Being Pillar and adding the Pillar would continue to support the efforts and expand resources for Central Unified students and families.

Motion on Floor

Treasurer, Corbin Gunstream motions to approve the adoption of the Well-Being Pillar. Vice President, Joe Doyland seconds motion.

Motion is passed

VI. New Business

A. Holiday Joy Recap

Through the data collection we learned that our average family size is 5.
The 2023 year served 3,193 individuals and 1,694 children under 18.

B. 20 Year Celebration Kicks Off Feb 2024-January 2025

To celebrate its 20th year the Foundation would like to create the following: Infographic for 20 years, 20 Year Video - Highlights & Testimonials- Past Scholars, former Board of Directors (Dr. Copher) and celebrate at the State of the District.

C. Scholarship Program

i. Application Jan. 15th-Feb 18th

ii. Scholarship In-person Interviews March 6th-8th

iii. Scholarship Awards, April 17th Dante Club 5pm

The Foundation Executive Director will host 45 min scholarship workshops at J.G.H.S., C.E.H.S., C.H.S. and Pershing Continuation High School to teach students about the scholarship



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process and the application website. She is anticipating a large pool of applicants this year, with the addition of the JGHS graduating class.

Board discusses the addition of three (3) more scholarships to round up to 20. Additionally, the Board shares interest in adding alumni and or continued learning scholarships and would like to see a proposal for the 24-25 fiscal year.

Motion on Floor

To commence the 20th year celebration the Board would like to add three (3) additional student scholarships and start the process of creating alumni and continuing learning scholarships for employees. Vice President, Joe Doyland motions to approve \$6,000 in additional scholarships for seniors this school year. Treasurer, Corbin Gunstreams seconds motion.

Motion is passed.

D. Food Pantry

The Food Pantry is now enforcing food quantity limits for every guest. This change has helped control inventory and ensure guests are receiving the essential items they need.

E. Misc.

i. Granville Home of Hope, and May 5th Golf Tournament

More information to follow in the coming weeks!

VIII. C.

a) Superintendent- (K. Davis)

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

Trustee Soliz updates us about the New Attendance Boundary, upcoming town halls and community input opportunities.

IX. Adjournment 12:36p.m.