

Board Meeting Agenda May 8, 2024

- 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.
- IV. Approval of Agenda
- V. Approval of Last Meeting Minutes
- VI. Consent Items
- a) Approval of Financial Statements

VII. New Business

- 1. New Board of Director Application, Valeria Garcia
- 2. Endowment Donation / 501c3 Status Change
- 3. State of the District 20th Year Celebration
- 4. Granville Home of Hope Update
 - a. Donation History
- 5. Scholarship Awards (Recap)
- 6. Golf Tournament (Recap)

VIII.

- a) Superintendent- (K. Davis)
- b) Board of Trustee- (President, N. Singh Chann)
- IX. Adjournment