



**Board Meeting Agenda  
November 19, 2025**

**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**

**A. Board of Directors Applicant**

- a. Andrew Corral, Darden Architects

**B. Board Elections**

- a. Vice President
- b. Treasurer
- c. Secretary (optional)



### **C. Projects/ Events**

- a. Shine 4 Education Toy Giveaway**
  - i. December 5th, 5:30pm at Glacier Point
- b. Holiday Joy Food Distribution**
  - i. December 20th, 9am at Central East High School (Aquatics Parking Lot)
  - ii. Food Collection at sites Dec 1st- Dec 12th
- c. Soles 4 Souls - Shoe Distribution**
  - i. Awaiting delivery of 250 shoes TBD
- d. Classroom/Club Grant Reception**
  - i. December 10th
  - ii. Sponsor needed
- e. Scholarship Application**
  - i. January 16th, 2026
- f. Tuition Assistance for NATP (C.L.A.S.S.)**
  - i. Now Available (Kaiser Benefits Program Grant 25-26)
- g. Murals**
  - i. Teague Exterior & El Capitan Food Pantry Interior
    - 1. Completion for both January 2026 (CCFB)
- h. Clothing Closet**
  - i. Grand Re-opening January 2026 Houghton -Kearney (Kaiser Benefits Program Grant 24-25)
- i. Food Pantry**
  - i. El Capitan “ The Giving Place” Food Pantry Grand Opening January 2026 (Morgan Stanley Grant, CCFB, Feeding America)

### **D.**

- A. Superintendent of CUSD- (Mark E. Marshall E.d.D.)**
- B. Board of Trustee CUSD- (President, N. Singh Chann)**
- C. Board President Foundation - (Joe Doyland)**

### **IX. Adjournment**