

MEETING AGENDA

Tuesday, May 19, 2020

9:00 AM – 10:30 AM

Zoom Meeting



1. **WELCOME/CALL TO ORDER:** Lisa Johnson
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - a. Acceptance of minutes for the February 2020 board meeting
 - b. Acceptance of check registry report for March-April 2020
 - c. Ratification of grant applications
4. **ACTION**
 - a. Mini Grant Program
Board requested to ratify amendments and award deferment due to COVID-19
 - b. 2020-2021 Draft Foundation Budget
5. **REPORTS**
 - a. Governing Board Report – Leticia Cazares
 - b. Superintendent/President Report – Kindred Murillo, Ed.D.
 - c. Executive Director Report – Sofia Salgado Robitaille
 - d. Treasurer’s Report – Gustavo Perez
 - e. Fundraising Committee Report – Melyn Acasio
 - f. Investment Committee Report – Carlos Gomez
6. **ANNOUNCEMENTS**
7. **NEXT MEETING:** Summer 2020 Board Retreat - TBD