

# MEETING AGENDA

Tuesday, December 16, 2025

11:00 AM – 12:30 PM

Enclave



- 1. WELCOME/CALL TO ORDER/INTRODUCTIONS:** Joe Martinez
- 2. PUBLIC COMMENT**
- 3. PRESENTATION**
  - a. Student Testimonials
- 4. CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
  - a. Acceptance of minutes for the October 2025 board meeting
  - b. Filing of Grant Applications and Acceptance of Grant Funds
- 5. ACTION**
  - a. Approval of Neighborhood Reinvestment Program application submission
  - b. Approval of 2026 Board and Event/Program Calendar
  - c. Discussion and Voting on prospective Board Member – Beverly Codallos
- 6. BOARD OF TRUSTEES UPDATE – Robert Moreno**
- 7. SUPERINTENDENT/PRESIDENT’S UPDATE – Mark Sanchez, Ed.D.**
- 8. FOUNDATION DIRECTOR UPDATE – Erica Johnson**
- 9. REPORTS**
  - a. Treasurer – Sally Preston
  - b. Alumni Committee – Mauricio Torre
  - c. Development Committee – Melyn Acasio
  - d. Investment Committee – Carlos Gomez
  - e. Mini Grants Committee – Joe Martinez
  - f. Board Excellence Committee – Ricardo Macedo
  - g. Planned Giving Committee Report – Daniel Guillen
- 10. ANNOUNCEMENTS**
- 11. NEXT MEETING:** February 24, 2026, 7:30am-9:00am via zoom