

MEETING AGENDA

Tuesday, October, 22, 2019
7:30 AM – 9:00 AM
Room 214, Chula Vista Campus



1. **WELCOME/ CALL TO ORDER**–Lisa Johnson
2. **PUBLIC COMMENT**
3. **ANNUAL AUDIT PRESENTATION – Bill Rauch**
4. **CONSENT CALENDAR:** All items approved by one motion, unless a board member pulls an item for discussion.
 - A. Acceptance of minutes for the meeting of September board meeting
 - B. Acceptance of check registry reports for September 2019
5. **ACTION**
 - A. **Ratification of Correction re: Foundation Mini-Grant Cycle 2019-2020**
 - i. Consideration of mini-grant committee funding recommendation for the 2019-2020 Mini-Grant Cycle.
6. **ACTION PLANNING**
 - A. **Board Priorities and Annual Work Plan Development**
 - i. Continue conversation regarding proposed Work Plan
 - B. **Foundation Executive Director Position**
7. **REPORTS**
 - A. Governing Board Report – Griselda Delgado
 - B. Superintendent/President Report – Kindred Murillo, Ed.D.
 - C. Interim Executive Director Report –Erica Johnson
 - D. Treasurer’s Report – Gustavo Perez
 - E. Fundraising Committee Report – Melyn Acasio
8. **ANNOUNCEMENTS**
9. **NEXT MEETING:** December 17, 2019