THE MISSION PREPARATORY SCHOOL

every child, every minute, every day

Mission Preparatory

Mission Prep Board Meeting

Published on September 8, 2022 at 12:56 PM PDT
Amended on September 12, 2022 at 10:21 AM PDT

Date and Time
Thursday September 15, 2022 at 5:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:00 PM**
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Open Public Comment			
1 min per speaker			
III. Consent Calendar			
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote		

"Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing."

	Purpose	Presenter	Time
B. Approve Minutes June 2022	Approve Minutes		
C. Consolidated Application for Title Funding	Vote		

	Purpose	Presenter	Time
D. Approve Minutes from Finance Committee Meeting 8/25/22	Vote		
E. Approve Minutes from Academic Committee Meeting 8/25/22	Vote		
F. Approve Minutes from Governance Committee Meeting 8/25/22	Vote		

IV. Brown Act Training			**5:01 PM**
A. Brown Act Training	FYI		25 m

V. Finance			**5:26 PM**
A. EdTec Finance Update	Discuss	David Monte	15 m
B. Unaudited Actuals	Vote	David Monte	2 m
C. Fiscal Policy	Vote	David Monte	10 m

VI. Board on Track Training			**5:53 PM**
A. Board on Track Training	FYI	Karla Gandiaga	10 m

VII. Governance			**6:03 PM**
A. New Board Chair	Vote		15 m

Anyone interested in becoming board chair presents why (5 min)
Board votes for a new chair

VIII. Academic Excellence Update			**6:18 PM**
A. SBAC Data Review	Discuss		15 m

IX. Closing Items			**6:33 PM**
A. Adjourn Meeting	Vote		