



Mission Preparatory

Mission Prep Board Meeting

Published on November 9, 2022 at 11:44 AM PST
 Amended on November 16, 2022 at 8:17 PM PST

Date and Time

Thursday November 17, 2022 at 5:00 PM PST

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.”			
B. Approve Minutes 9-15		Approve Minutes	

	Purpose	Presenter	Time
C. Expanded Learning Opportunity Plan	Vote		
IV. Finance			5:01 PM
A. EdTec Finance Update	Discuss	David Monte	15 m
V. Executive Director Update			5:16 PM
A. Executive Director Update	Discuss	Cynthia Jerez	20 m
VI. Governance Committee			5:36 PM
A. Board Member Role Description	Vote	Karla Gandiaga	5 m
B. Board Assessment Board on Track	Discuss	Daniel Goldberg	15 m
Review Assessment 5 min			
What do we notice? What do we wonder? 5 min			
Next steps 5 min			
C. Board Vice-Chair	Vote		5 m
D. Board Secretary	Vote		5 m
E. Committee Membership	Vote	Karla Gandiaga	15 m
Discuss and Vote on Committee Membership and Leadership for the following: Governance Committee Development Committee Academic Committee Finance Committee			
<ul style="list-style-type: none"> • Committee Chair: makes the event in board on track, creates the agenda with board chair input, ensures the agenda is posted publicly 72 hours before the meeting date, sends RSVP reminders, communicates with external partners to ensure their collaboration, manages goals and deliverables, facilitates the meeting, reports back to the full board in full board meetings. • Committee Secretary: takes notes during the meeting, is a back up for the Chair and checks in as a compliance layer to ensure meeting agendas are created and posted 72 hours before the meeting date, reads all documents before the committee date, attends all meetings, contributes and collaborates to committee goals and deliverables. • Committee Member: reads all documents before the committee date, attends all meetings, contributes and collaborates to committee goals and deliverables. 			
F. Board Recruitment	Discuss	Karla Gandiaga	10 m
VII. Closing Items			6:31 PM
A. Adjourn Meeting	Vote		