



Mission Preparatory

Mission Prep Board Meeting

Published on November 28, 2022 at 7:14 PM PST

Date and Time

Thursday December 8, 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 Vote
 Teleconference Meetings During State of
 Emergency

“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

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that State or local officials continue to impose or recommend measures to promote social distancing.”			

B. Approve Minutes

Approve
Minutes

Approve minutes for Mission Prep Board Meeting on November 17, 2022

IV. Finance

5:01 PM

A. First Interim

Vote

David
Monte

10 m

V. Closing Items

5:11 PM

A. Adjourn Meeting

Vote