



Mission Preparatory

Mission Prep Board Meeting

Published on January 19, 2023 at 5:11 PM PST

Date and Time

Thursday January 19, 2023 at 5:00 PM PST

Location

<https://us06web.zoom.us/j/9968001809>

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),

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<p>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.”</p>			

B. Approve Minutes

Approve
Minutes

Approve minutes for Mission Prep Board Meeting on December 8, 2022

IV. Finance

5:01 PM

A. Updates

FYI

David
Monte

15 m

V. Executive Director Update

5:16 PM

A. Executive Director Update

Discuss

15 m

VI. Academic Committee Update

5:31 PM

A. Academic Committee Update

Discuss

Daniel
Goldberg

15 m

VII. Closed Session - Public Employee Evaluation

5:46 PM

A. Executive Director Evaluation Plan 22-23

Discuss

Karla
Gandiaga

15 m

VIII. Closing Items

6:01 PM

A. Adjourn Meeting

Vote