



Mission Preparatory

Mission Prep Board Meeting

Published on May 30, 2023 at 11:13 AM PDT

Amended on June 15, 2023 at 5:18 PM PDT

Date and Time

Thursday June 15, 2023 at 5:00 PM PDT

Location

Mission Preparatory School: 1050 York St, San Francisco, CA 94110

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			5:01 PM
A. Approve Meeting Minutes	Approve Minutes	Karla Gandiaga	1 m
Approve minutes for Mission Prep Board Meeting on May 18, 2023			

	Purpose	Presenter	Time
IV. Finance			5:02 PM
A. Updates	FYI	David Monte	15 m
B. EPA resolution and EPA spending plan	Vote		
C. The EdTec Contract Renewal	Vote		5 m
D. Local indicators	Vote		5 m
E. ELOP	Vote		
F. CCSP	Vote		5 m
G. LCAP	Vote		5 m
H. UPK	Vote		5 m
I. 23-24 Budget	Vote	Cynthia Jerez	5 m
V. Executive Director Updates			5:47 PM
A. Executive Director Updates	FYI	Cynthia Jerez	15 m
B. Declaration of Need For Fully Qualified Educators	Vote	Cynthia Jerez	
VI. Governance Committee			6:02 PM
A. Board Meeting Calendar 23-24	Vote	Karla Gandiaga	10 m
VII. Closing Items			6:12 PM
A. Adjourn Meeting	Vote		