



Mission Preparatory

General Board Meeting

All meetings are in-person

Published on August 9, 2023 at 2:48 PM PDT
Amended on August 17, 2023 at 11:49 AM PDT

Date and Time

Thursday August 17, 2023 at 5:00 PM PDT

Location

Abraham Joshua Learning Commons
1050 York St
San Francisco, CA 94110

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Karla Gandiaga	1 m
B. Call the Meeting to Order		Karla Gandiaga	2 m
	Board Chair calls the meeting to order to officially start board business		
II. Open Public Comment			
	1 min per speaker		

	Purpose	Presenter	Time
III. Consent Calendar			5:03 PM
A. Approve Meeting Minutes	Approve Minutes	Karla Gandiaga	1 m
Approve minutes for Mission Prep Board Meeting on June 15, 2023			
IV. Finance			5:04 PM
A. Updates	FYI	David Monte	2 m
B. 2023-24 Consolidated Application	Vote	Bryce Fleming	7 m
C. Fragrance Free Workplace	Vote	Cynthia Jerez	2 m
V. Executive Director Updates			5:15 PM
A. Executive Director Updates	FYI	Cynthia Jerez	15 m
VI. Governance Committee			5:30 PM
A. Board Meeting Calendar 23-24	Vote	Karla Gandiaga	5 m
VII. Closed Session- Promotion Policy Determination			5:35 PM
This is a closed session of the Board of Directors to discuss a matter pertaining to a policy appeal.			
A. Promotion and Retention Policy	Discuss	Daniel Goldberg	15 m
VIII. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		