



Mission Preparatory

General Board Meeting

All meetings are in-person

Published on October 24, 2023 at 9:22 AM PDT

Amended on October 24, 2023 at 9:27 AM PDT

Date and Time

Thursday October 26, 2023 at 5:00 PM PDT

Location

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

As per Brown Act TMPS meets in person; if a board member is not present their address is disclosed and posted publicly:

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A.	Record Attendance	Daniel Goldberg	1 m
B.	Call the Meeting to Order	Daniel Goldberg	2 m
	Board Chair calls the meeting to order to officially start board business		

	Purpose	Presenter	Time
II. Open Public Comment			
1 min per speaker			
III. Consent Calendar			5:03 PM
A. Approve Meeting Minutes	Approve Minutes	Daniel Goldberg	1 m
Approve minutes for General Board Meeting on August 17, 2023			
IV. Academic Data - NWEA Fall SY23			5:04 PM
EdTEC Partners will present academic data analysis			
A. Analysis of academic data NWEA Fall 2023	FYI	Bryce Fleming	15 m
V. Finance			5:19 PM
A. Updates- Open new bank account	Vote	David Monte	3 m
VI. Finance Update			5:22 PM
A. Finance Update	FYI	Bryce Fleming	10 m
Review Finance Data			
VII. Executive Director Updates			5:32 PM
A. Executive Director Updates	FYI	Cynthia Jerez	15 m
VIII. Closed Session			5:47 PM
Personnel matters			
A. Personnel matters	FYI	Cynthia Jerez	10 m
IX. Closing Items			5:57 PM
A. Adjourn Meeting	Vote		