



Mission Preparatory

General Board Meeting

All meetings are in-person.

Published on December 4, 2023 at 9:42 AM PST
Amended on December 11, 2023 at 4:20 PM PST

Date and Time

Thursday December 14, 2023 at 5:00 PM PST

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	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		

	Purpose	Presenter	Time
II. Open Public Comment			
1 min per speaker			
III. Consent Calendar			5:03 PM
A. Approve Meeting Minutes	Approve Minutes	Karla Gandiaga	1 m
Approve minutes for General Board Meeting on October 26, 2023			
B. SARC 2022-2023 For Board approval			5 m
School Accountability Report Card (SARC)			
California public & nonpublic, nonsectarian schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.			
IV. Academic Data - SBAC SY23			5:09 PM
EdTEC Partners will present academic data analysis			
A. Analysis of academic data SBAC	FYI	Cynthia Jerez	15 m
V. Finance			5:24 PM
A. Financial Updates	Discuss	Bryce Fleming	15 m
B. First Interim	Vote	Bryce Fleming	5 m
C. Audit	Vote	Bryce Fleming	5 m
VI. Executive Director Updates			5:49 PM
A. Executive Director Updates	FYI	Cynthia Jerez	15 m
VII. Closed Session			6:04 PM
Personnel matters			
A. Personnel matters	FYI	Cynthia Jerez	10 m
B. ED Evaluation 23-24	Discuss	Karla Gandiaga	15 m

Purpose

Presenter

Time

VIII. Closing Items

6:29 PM

A. Adjourn Meeting

Vote