



Mission Preparatory

General Board Meeting

All meetings are in-person.

Published on May 29, 2024 at 9:09 AM PDT

Amended on June 3, 2024 at 8:59 PM PDT

Date and Time

Thursday June 6, 2024 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			1 m
B. Call the Meeting to Order			
II. Open Public Comment			
1 min per speaker			
III. Consent Calendar			

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Karla Gandiaga	
Approve minutes for General Board Meeting on April 18, 2024			
B. SY24-25 School Calendar	Vote	Cynthia Jerez	
School SY24-25 denotes wellness breaks, and yearlong school festivities.			
IV. Executive Director Updates			5:01 PM
A. LCAP	Vote	Cynthia Jerez	15 m
B. Local Indicators	Vote	Cynthia Jerez	5 m
V. Finance			5:21 PM
A. Budget 24-25	Vote	David Monte	15 m
VI. Governance			5:36 PM
A. Board Member Departure	Vote	Karla Gandiaga	5 m
B. Board Chair Vote	Vote	Christina Craig-Chardon	5 m
C. Board Calendar SY24-25	Vote	Daniel Goldberg	3 m
Approve Board Calendar for SY24-25			
VII. Closed Session: CONFERENCE WITH LEGAL COUNSEL Government Code section 54956.9(d)(1)			5:49 PM
A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) (3 cases) Name of cases: (1) Ortega v. Mission Preparatory Charter School; (2) Hernandez v. Mission Preparatory Charter School; (3) Merin v. Mission Preparatory Charter School.	Vote	Karla Gandiaga	30 m
CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) (3 cases) Name of cases: (1) Ortega v. Mission Preparatory Charter School; (2) Hernandez v. Mission Preparatory Charter School; (3) Merin v. Mission Preparatory Charter School.			

Purpose

Presenter

Time

VIII. Closing Items

6:19 PM

A. Adjourn Meeting

Vote