



Mission Preparatory

Special Board Meeting Mission Prep

Published on December 13, 2023 at 9:21 AM PST

Date and Time

Thursday December 14, 2023 at 5:40 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			5:40 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			

Purpose Presenter Time

1 min per speaker

III. Closed Session

5:43 PM

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code. Sect. 54956.9(d)(1))

Case name unspecified to protect settlement negotiations

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code. Sect. 54956.9(d)(1))

Case name unspecified to protect settlement negotiations

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code. Sect. 54956.9(d)(2))

Significant exposure to litigation: One Case

- | | | | |
|---|------|----------------|------|
| A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code. Sect. 54956.9(d)(1)) Case name unspecified to protect settlement negotiations | Vote | Karla Gandiaga | 10 m |
| B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code. Sect. 54956.9(d)(1)) Case name unspecified to protect settlement negotiations | Vote | Karla Gandiaga | 5 m |
| C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code. Sect. 54956.9(d)(2)) Significant exposure to litigation: One Case | Vote | Karla Gandiaga | 5 m |

IV. Open Session/Report Out of Closed Session

V. Closing Items

- | | |
|---------------------------|------|
| A. Adjourn Meeting | Vote |
|---------------------------|------|