



Mission Preparatory

Mission Prep Board Meeting

Published on December 15, 2023 at 3:16 PM PST

Amended on January 5, 2024 at 9:37 AM PST

Date and Time

Thursday January 25, 2024 at 5:00 PM PST

Location

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

Additional Location:

44600 Indian Wells Lane
Indian Wells, CA 92210, US

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

II. Open Public Comment

1 min per speaker

III. Closed Session

5:03 PM

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1) Name of case: *Sofia Ortega v. Mission Preparatory Charter School*, Superior Court, County of San Francisco, Case No. CCC-23-605177

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|--|-------------|-----------------------|-------------|
| <p>A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1) Name of case: Sofia Ortega v. Mission Preparatory Charter School, Superior Court, County of San Francisco, Case No. CCC-23-605177</p> | <p>Vote</p> | <p>Karla Gandiaga</p> | <p>50 m</p> |
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CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1) Name of case: *Sofia Ortega v. Mission Preparatory Charter School*, Superior Court, County of San Francisco, Case No. CCC-23-605177

IV. Open Session/Report Out of Closed Session

V. Closing Items

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| <p>A. Adjourn Meeting</p> | <p>Vote</p> | |
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