



Mission Preparatory

General Board Meeting

All meetings are in-person.

Published on August 12, 2024 at 3:28 PM PDT

Date and Time

Thursday August 15, 2024 at 4:30 PM PDT

Location

The Abraham Joshua Learning Commons
1050 York st - Second floor

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Christina Craig-Chardon	1 m
B. Call the Meeting to Order		Jesus Garcia	1 m
II. Open Public Comment			4:32 PM
1 min per speaker			
A. Public comment rules	FYI	Jesus Garcia	1 m

	Purpose	Presenter	Time
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All stakeholders are able to publicly speak or submit in writing to the board any comment pertaining to the agenda. The time limit for such an item is **ONE minute per speaker** (If translation is required, an additional minute for translation purposes will be granted). The board is not able to respond to inquiry nor public comments during this period of time.

REMOVAL OF AN INDIVIDUAL FOR INTERRUPTION²⁰ The presiding member of a legislative body or their designee may remove a person for disrupting a meeting. What is a disruption? Behavior that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting including failing to comply with reasonable and lawful regulations adopted by the legislative body or any other law

III. Consent Calendar			4:33 PM
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A.	Approve Minutes	Approve Minutes	Christina Craig-Chardon	2 m
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Approve minutes for General Board Meeting on June 6, 2024

B.	EdTec Contract	Vote	Cynthia Jerez	1 m
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C.	MPS Prop 28	Vote	Cynthia Jerez	2 m
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D.	Declaration of need	Vote	Cynthia Jerez	3 m
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E.	SY24-25 Mission Prep Handbook	Vote	Cynthia Jerez	3 m
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Changes to PSL in accordance to SF Ordinance
Clarity around call out procedure
Inclusive language around SF Ordinance for supporting/ identifying caretaker support

IV. Executive Director Updates			4:44 PM
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A.	Update for SY24-25 Launch Enrollment, retention, & ELT programs	Discuss	Cynthia Jerez	5 m
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V. Finance			4:49 PM
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A.	Budget 24-25 Update	Discuss	Bryce Fleming	15 m
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VI. Governance			5:04 PM
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A.	New Board Member	Vote	Jesus Garcia	5 m
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	Purpose	Presenter	Time
B. Board Member Vote	Vote	Jesus Garcia	15 m
VII. Closed Session: CONFERENCE WITH LEGAL COUNSEL Government Code section 54956.9(d)(1)			5:24 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. 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	Jesus Garcia	30 m
VIII. Closing Items			5:54 PM
A. Adjourn Meeting	Vote		