



# Mission Preparatory

## General Board Meeting

All meetings are in-person.

Published on December 9, 2024 at 6:04 PM PST  
Amended on December 10, 2024 at 3:51 PM PST

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### Date and Time

Thursday December 12, 2024 at 4:30 PM PST

### Location

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

### Second Location

2 Positive place Vallejo, CA 94589

### Third Location

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Christina Craig-Chardon	1 m
<b>B.</b> Call the Meeting to Order		Jesus Garcia	1 m
<b>II. Open Public Comment</b>			<b>4:32 PM</b>
1 min per speaker			
<b>A.</b> Public comment rules	FYI	Jesus Garcia	1 m
<p>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 <b>ONE minute per speaker</b> (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.</p> <p>REMOVAL OF AN INDIVIDUAL FOR INTERRUPTION<sup>20</sup> 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</p>			
<b>III. Consent Calendar</b>			<b>4:33 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Christina Craig-Chardon	2 m
Approve minutes for General Board Meeting on October 17, 2024			
<b>B.</b> LCAP Federal Addendum	Vote	Cynthia Jerez	15 m
<b>C.</b> C. Executive Director Resolution	Vote	David Monte	3 m
<b>D.</b> Approval of 1st Interim Report	Vote	Bryce Fleming	5 m
<b>IV. Executive Director Updates</b>			<b>4:58 PM</b>
<b>A.</b> Update for SY24-25 Winter 1 Enrollment Attendance/ ADA, Open Enrollment SY25-26 HR Hiring Update	FYI	Cynthia Jerez	10 m

	Purpose	Presenter	Time
Grants Activities			
<b>V. Finance</b>			<b>5:08 PM</b>
<b>A.</b> Finance Update Finance Update SY24	Discuss	Bryce Fleming	10 m
<b>B.</b> LCAP Mid Year	Discuss	Cynthia Jerez	10 m
<b>C.</b> SARC 2023-24	Vote	Cynthia Jerez	15 m
<b>VI. Closing Items</b>			<b>5:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote		