



## Mission Preparatory

### Special Board Meeting

All meetings are in-person.

Published on January 13, 2025 at 10:01 PM PST

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#### Date and Time

Thursday January 30, 2025 at 4:30 PM PST

#### Location

Abraham Joshua Learning Commons  
1050 York Street ( 2nd floor)  
San Francisco, CA 94110

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Jesus Garcia	1 m
<b>B.</b> Call the Meeting to Order		Christina Craig-Chardon	2 m
<b>C.</b> Public Comment		Jesus Garcia	5 m

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**

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**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 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

<b>II.</b>	<b>Finance</b>		<b>4:38 PM</b>
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<b>A.</b>	Finance: Review & Discuss SY23-24 Audit	Discuss	Cynthia Jerez	20 m
	Board will review completed audit for state & local submission.			

<b>B.</b>	Approval of Finalized SY23-24 Audit	Vote	David Monte	2 m
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<b>III.</b>	<b>Closing Items</b>		<b>5:00 PM</b>
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<b>A.</b>	Adjourn Meeting	FYI	
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