

Mission Preparatory

General Meeting

All meetings are in-person.

Published on June 2, 2025 at 7:29 PM PDT Amended on June 3, 2025 at 3:28 PM PDT

Date and Time

Thursday June 5, 2025 at 4:30 PM PDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	Opening Items			4:30 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
Ш.	Open Public Comment			
	Community Norms & Engagement of Public Comment	ts		

All stakeholders are able to publicly speak or submit in writing to the board any comments
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 inquiries nor public comments during this period of time.

Purpose

Presenter

Time

REMOVAL OF AN INDIVIDUAL FOR INTERRUPTION. 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.

4:31 PM III. **Consent Calendar** Jesus Garcia 2 m Approve Minutes Approve Α. Minutes Approve minutes for General Meeting on May 15, 2025 B. EPA Resolution and Expenditure Plan Vote Cynthia Jerez 2 m Vote Cynthia Jerez 2 m C. Approval of Consolidated Application for funding Vote Jesus Garcia 5 m **D.** Board Calendar SY25-26 Cynthia Jerez 2 m E. Contract - Bay City Soccer Club Vote AM ELLOP Soccer Program Cynthia Jerez 2 m Vote **F**. Approve the Board Agenda 4:46 PM IV. **Educator Thriving** Presentation on data with Educator's Thriving Partnership FYI Cynthia Jerez 15 m A. Educator's Thriving Educator's Thriving: Every educator experiences well-being and works in a system that makes this possible.

V. Finance

5:01 PM

			Purpose	Presenter	Time	
	Α.	Budget 25-26	Vote	David Monte	15 m	
VI.	Exe	ecutive Director Updates			5:16 PM	
	Α.	Local Indicators	Vote	Cynthia Jerez	5 m	
	В.	LCAP	Vote	Cynthia Jerez	15 m	
	C.	LCAP Budget Overview for Parents	Vote	Cynthia Jerez	3 m	
	D.	Human Resources - Approve updated District Plan for Committee on Assignments 2025-2026 per Education Code 44258.7(c) and (d).	Vote	Cynthia Jerez	2 m	
	E.	EOY: Updates	FYI	Cynthia Jerez	8 m	
		Wellness HR ED Updates				
VII.	Closed Session: CONFERENCE WITH LEGAL COUNSEL Government Code section 54956.9(d)(1)					
	Α.	CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956 9) (1 case)	Vote	Jesus Garcia	30 m	

subdivision (d) of Section 54956.9) (1 case)

Name of cases: (1) Merin v. Mission Preparatory Charter School.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) (2) Merin v. Mission Preparatory Charter School.

VIII. Report on Closed Session

IX. Closing Items

A. Adjourn Meeting

Vote