

APPROVED



Mission Preparatory

Minutes

Mission Prep Board Meeting

Date and Time

Thursday December 8, 2022 at 5:00 PM

Directors Present

A. Ruiz de Bustamante (remote), D. Goldberg (remote), D. Monte (remote), J. Garcia (remote), K. Gandiaga (remote), S. Cronin (remote)

Directors Absent

C. Craig-Chardon, L. Fuentes, N. Driver

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Gandiaga called a meeting of the board of directors of Mission Preparatory to order on Thursday Dec 8, 2022 at 5:04 PM.

II. Consent Calendar

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

Approved as part of consent calendar

B.

Approve Minutes

D. Monte made a motion to approve the minutes from Mission Prep Board Meeting on 11-17-22.

A. Ruiz de Bustamante seconded the motion.

The board **VOTED** to approve the motion.

III. Finance

A. First Interim

K. Gandiaga made a motion to approve.

D. Goldberg seconded the motion.

The board **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,

K. Gandiaga