



## Mission Preparatory

### Minutes

#### Mission Prep Board Meeting

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##### **Date and Time**

Thursday December 8, 2022 at 5:00 PM

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##### **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

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#### **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