

APPROVED



Mission Preparatory

Minutes

Mission Prep Board Meeting

Date and Time

Thursday May 18, 2023 at 5:00 PM

Location

Mission Preparatory School: 1050 York St, San Francisco, CA 94110

Directors Present

A. Ruiz de Bustamante, C. Craig-Chardon, D. Goldberg, D. Monte (remote), J. Garcia, K. Gandiaga, L. Fuentes (remote), N. Driver (remote)

Directors Absent

S. Cronin

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 May 18, 2023 at 5:06 PM.

II. Consent Calendar

A. Consent Calendar

General discussion of draft of 2023-24 calendar. Wellness weekends instituted in consideration of staffing needs. Early dismissal days shifting to 1:30pm.

J. Garcia made a motion to approve the minutes from Mission Prep Board Meeting on 03-16-23.

C. Craig-Chardon seconded the motion.

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

III. Finance

A. Updates

Slight bump in ADA funding but reduction in state funds based on Governor's May Revise to the budget (\$600,00 less in recruiting, learning recovery and arts grants). This is not yet finalized at the state level. Community schools planning and implementation grants are potentially in the pipeline for future years. Invited to apply for grants for kitchen remodel and restorative justice.

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 5:52 PM.

Respectfully Submitted,
C. Craig-Chardon

Documents used during the meeting

- 2021-22 MPS Audit Report_C&ALLP.pdf
- Draft Mission Prep 2023-24 Calendar.pdf