

APPROVED



Mission Preparatory

Minutes

Mission Prep Board Meeting

Date and Time

Thursday June 15, 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), K. Gandiaga, L. Fuentes (remote), N. Driver, S. Cronin

Directors Absent

J. Garcia

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 Jun 15, 2023 at 5:03 PM.

II. Consent Calendar

A. Approve Meeting Minutes

N. Driver made a motion to approve the minutes from Mission Prep Board Meeting on 05-18-23.

D. Goldberg seconded the motion.

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

III. Finance

A. Updates

EdTech tracking reduction to block grants by the governor that is in the works, but overall +\$80,000 surplus for Mission Prep. Slight increase in enrollment has increased ADA funding

B. EPA resolution, EPA spending plan, and the EdTec contract renewal

N. Driver made a motion to Approve.

C. Craig-Chardon seconded the motion.

EPA resolution and spending plan

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

N. Driver made a motion to Approve.

D. Goldberg seconded the motion.

EdTech contract renewal

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

C. Local indicators

A. Ruiz de Bustamante made a motion to Approve.

D. Monte seconded the motion.

Overview by Director

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

D. ELOP

C. Craig-Chardon made a motion to Approve.

N. Driver seconded the motion.

ELOP in addition to extended year

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

E. CCSP

Approved for California Community Schools Partnership grant- have already piloted some programs like food pantry, expanded counseling opportunities, etc.

F. LCAP

K. Gandiaga made a motion to Approve.

C. Craig-Chardon seconded the motion.

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

G. UPK

Expanding resources for TK to include teacher PD, curriculum and classroom furniture.

H. 23-24 Budget

N. Driver made a motion to Approve.

D. Monte seconded the motion.

Budget reviewed by EdTech

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

IV. Executive Director Updates

A. Executive Director Updates

Adding additional restorative justice support with professional development, expanded wellness team next year. working with Educators Thriving with staff, 96.7% attendance goal, increased family events to 6 this year, restructured academic team, added Step Up tutoring during math blocks, 82% retention rate for staff

B. Declaration of Need For Fully Qualified Educators

N. Driver made a motion to Approve.

A. Ruiz de Bustamante seconded the motion.

10 teachers in credential programs.

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

V. Governance Committee

A. Board Meeting Calendar 23-24

N. Driver made a motion to Approve.

D. Goldberg seconded the motion.

Change June 9th date to June 6, 2024

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

VI. 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 6:15 PM.

Respectfully Submitted,

C. Craig-Chardon