

APPROVED



## Mission Preparatory

### Minutes

#### General Board Meeting

All meetings are in-person.

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#### **Date and Time**

Thursday April 18, 2024 at 5:00 PM

#### **Location**

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

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#### **Directors Present**

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

#### **Directors Absent**

K. Gandiaga, L. Fuentes, S. Cronin

#### **Guests Present**

C. Jerez

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

D. Goldberg called a meeting of the board of directors of Mission Preparatory to order on Thursday Apr 18, 2024 at 5:08 PM.

## **II. Consent Calendar**

### **A. Approve Minutes 2/22/24**

C. Craig-Chardon made a motion to approve the minutes from General Board Meeting on 02-22-24.

J. Garcia seconded the motion.

Motion to approve consent calendar

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

## **III. Finance**

### **A. Updates**

Will break even for 2023-24 school year, came within 99% of attendance target.

Preliminary budget for 2024-25: potential \$330k deficit due to the sunseting of one-time state funds that will hopefully be rectified with the community schools grant and funding reserves. We are three weeks away from the May revise which will come from the governor/legislator budget projections.

## **IV. Closing Items**

### **A. Resolution for Preservation, Defense, and Responsible Use of Public Funds**

Tabled for further review until the next meeting.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

C. Craig-Chardon