

APPROVED



## Mission Preparatory

# Minutes

## Special Board Meeting Mission Prep

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### Date and Time

Thursday December 14, 2023 at 5:40 PM

### Location

Abraham Joshua Learning Commons

1050 York St

San Francisco, CA 94110

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As per Brown Act TMPS meets in person; if a board member is not present their address is disclosed and posted publicly:

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### Directors Present

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

### Directors Absent

L. Alvarado, 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 14, 2023 at 6:10 PM.

## **II. 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 7:05 PM.

Respectfully Submitted,  
K. Gandiaga