

APPROVED



Mission Preparatory

Minutes

Mission Prep Board Meeting

Date and Time

Thursday January 25, 2024 at 5:00 PM

Location

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

Additional Location:

44600 Indian Wells Lane
Indian Wells, CA 92210, US

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

Directors Present

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

Directors Absent

S. Cronin

Guests Present

C. Jerez

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 Jan 25, 2024 at 5:10 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 5:38 PM.

Respectfully Submitted,
C. Craig-Chardon