

DRAFT



Mission Preparatory

Minutes

Special Board Meeting

All meetings are in-person.

Date and Time

Thursday January 30, 2025 at 4:30 PM

Location

Abraham Joshua Learning Commons
1050 York Street (2nd floor)
San Francisco, CA 94110

Directors Present

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

Directors Absent

C. Schmidt, S. Cronin

Guests Present

B. Fleming (remote), C. Jerez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Garcia called a meeting to order on Thursday Jan 30, 2025 at 4:35 PM.

C. Public Comment

II. Finance

A. Finance: Review & Discuss SY23-24 Audit

Governor's January budget for the 2025-2026 school year is now available and COLA is set for 2.43% which is .5% less than projected. The May revise will determine the final number. New funding for MP includes a professional development block grant and \$335 per student in ADA. The state will continue to fund free meals for students.

B. Approval of Finalized SY23-24 Audit

D. Goldberg made a motion to Approve the finalized Mission Prep audit.

C. Craig-Chardon seconded the motion.

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

III. 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 4:53 PM.

Respectfully Submitted,

C. Craig-Chardon