

APPROVED



Mission Preparatory

Minutes

Special Board Meeting 3/14/2025

Date and Time

Friday March 14, 2025 at 8:30 AM

Location

Mission Preparatory Coco Lounge Basement - 2501-2509 Bryant St, San Francisco, CA 94110

Directors Present

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

Directors Absent

C. Schmidt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Garcia called a meeting of the board of directors of Mission Preparatory to order on Friday Mar 14, 2025 at 8:52 AM.

N. Driver made a motion to Accept the emergency appearances for Daniel Goldberg and David Monte.

C. Craig-Chardon seconded the motion.

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

II. Discuss and Action

A. Approval of New Dates to be Added to 2024-2025 Regular Board Meeting Calendar

J. Garcia made a motion to Add March 20, 2025 (4:30-5:30pm) as a regular board meeting.

N. Driver seconded the motion.

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

III. Closed Session

A. Public Employee Performance Evaluation

Community responded to survey put forward by the Board regarding the Executive Director's performance. The Board reviewed survey results in closed session.

D. Monte made a motion to Appoint Jesus to share the performance evaluation and compensation proposal with the Executive Director prior to the March 20, 2025 Board meeting.

C. Craig-Chardon seconded the motion.

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

IV. Open Session/Report Out of Closed Session

A. Report of Action Taken

Board unanimously approved a motion to have Jesus Garcia share the preliminary findings of the performance evaluation with the Executive Director.

V. 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 10:08 AM.

Respectfully Submitted,

C. Craig-Chardon