

DRAFT



Mission Preparatory

Minutes

General Meeting

All meetings are in-person.

Date and Time

Thursday January 22, 2026 at 4:30 PM

Location

2501 Bryant St
San Francisco, CA 94110

Directors Present

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

Directors Absent

None

Guests Present

C. Jerez, J. Herrera

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 Thursday Jan 22, 2026 at 4:37 PM.

II. Finance

A. Finance Update

Moved to next board meeting.

III. Consent Calendar

A. Approve Minutes

D. Goldberg made a motion to approve the minutes from Board Meeting on 12-11-25.

D. Monte seconded the motion.

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

B. School Accountability Report Card (SARC) 2024-25

School building has some minor issues that need to be addressed by the district, including leaky faucets and ceiling tiles in need of repair. The school is also using attendance recovery strategies like Saturday school to address absenteeism that stems from the political climate. Mission Prep is making progress with CAASP scores, however there is a noticeable gap between achievement in math and science between boys and girls, with girls needing more supports in these areas. There is also a drop in parent involvement in student led conferences and events so MP is working on that.

N. Driver made a motion to Approve SARC report.

C. Craig-Chardon seconded the motion.

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

C. Finance

Audit discrepancy with food and nutrition program. Mission Prep has gone back to families who did not fill out the federal form for free and reduced lunch. The number of families who qualify impacts how much funding MP receives, as well as community services that families qualify for. Everything else is in order in the finance report.

N. Driver made a motion to Approve the 2024-25 audit.

D. Monte seconded the motion.

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

D. Approve SY26-27 Calendar

Vote moved to February 12th meeting because more community input needed for Veteran's Day holiday.

E. Approve Pay Scale for SY 26-27

2.5% salary increase for staff without addition of Cost of Living Adjustment (COLA) increase for 2026-27.

IV. Closed Session

A. B. Governance

Review of new potential board members.

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 5:39 PM.

Respectfully Submitted,
C. Craig-Chardon