



Governing Board Meeting Agenda
Thursday, June 30th, 2022 @ 2:00pm
Conference Room and Virtual Option via Google Meets

1. Opening Session
 - a. Call to Order, Confirmation of Quorum and Proper Notice
 - b. Approval of Meeting Minutes - May 18th, 2022
2. Public Comments
3. Reports
 - a. Head of School – Dr. Cathy Rodriguez
4. New business - Board vote
 - a. Monthly Financial Reports
 - b. Budget 2022-2023
 - c. Annual Audit - VDT -Verdeja De Armas Trujillo- Certified Public Accountants and Advisers
 - d. Mental Health Assistance Allocation Plan 2022-2023
 - e. Recognizing Chaffee Donation
5. Board Discussions/Actions
6. Board Comments
7. Adjournment