

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

ACTION ITEMS

Meeting minutes November 16, 2022

Director Election

NeFesha Ruth Yisra'el

JD Davis

Director Appointment

Andrea Bailey

Review/Amend Foundation Bylaws

Extend Executive Committee Terms to May 2024

Approve \$2M Blue Meridian Grant

Adopt 2023-2024 Budget

FINANCIAL REPORT

Kyle Trippel, Strong Valley

Yery Olivares, Foundation Financials

APPROVAL OF FINANCIALS

RATIFICATION OF GRANT/GIFT
AGREEMENTS

The William and Flora Hewlett Foundation
Fresno Unified School District

RATIFICATION OF CONTRACTS
COMMUNITY INPUT

Wedgewood Catering and Banquets 2023 Gala

SUPERINTENDENT'S REPORT

OTHER BUSINESS

Standing Committee Chair Reports

Fundraising

FCOE Honors Gala 2023

Review/Amend Fundraising Guidelines

Review/Amend Internal Controls Document

Planned Giving Update

Review 23-24 Goals and Objectives

Special Program Participant Guest Speaker

Martin Luther King, Jr. Competitions

Ashley Henderson, Content Specialist
Giselle Ochoa, Student Presenter

DIRECTOR ACTIVITIES
EXECUTIVE DIRECTOR'S REPORT
REVIEW OF ACTION(S)
ADJOURNMENT

PLEASE NOTE: Prior to action by the Board of Directors on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting. It may become necessary to act on an item out of the agenda order.

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Public records relating to an open session agenda item of a Board of Directors meeting that are distributed prior to the meeting to a majority of the Board are available for public inspection at the Fresno County Office of Education, 1111 Van Ness Avenue, Fresno, California, during normal business hours.