



**October 24, 2024**

Board of Directors

President Joely Gardener  
 Vice President Leslie Castillo  
 Secretary/Treasurer Adrina Hernandez

At Large Members

Michelle Gonzalez  
 Katie Ritz  
 Samuel Gomez

Guajome Park Academy Foundation  
 Board of Directors Meeting  
 10-24-2024 at 5:30 p.m.

AGENDA			<b>Action/ Information</b>
<b>Open General Session</b>		<b>Presenter</b>	
<b>1.</b>	<b>Call to Order</b>	President	
<b>2.</b>	<b>Approval of Agenda</b> Recommended motion: The Foundation Board approve the Agenda for the October 24, 2024 meeting	President	Action
<b>3.</b>	<b>Approval of Minutes</b> Recommended motion: Approve Minutes from September 19, 2024 meeting	President	Action
<b>4.</b>	<b>President's Report</b>	President	Information
<b>5.</b>	<b>Fiscal Report</b> A. Foundation Fiscal Report	Adrina Hernandez	Information
<b>6.</b>	<b>Program Reports</b> A. Reimbursement/Expenditure Requests Recommended motion: The Foundation Board approve the expenditure request for Adrina Hernandez to attend the 'Grants 4 Schools' Conference B. Program Account Activity Review	Adrina Hernandez Adrina Hernandez	Action Information
<b>7.</b>	<b>Foundation Business</b> A. Development Specialist Update a. Grants & Funding Training Recommended motion: The Foundation Board approve the expenditure request to purchase bagels, coffee, and pastries for staff training b. Grants & Funding B. Whale Tail Grant Application - Letter of Authorization Recommended motion: The Foundation Board approve the adoption of the Whale Tail Grant Application Letter of Authorization C. Guajome Business Network	Adrina Hernandez Adrina Hernandez Adrina Hernandez Adrina Hernandez	Information Action Action Information

a.	Recommended motion: The Foundation Board approve the adoption of the Guajome Business Network	Adrina Hernandez	Action
b.	Recommended motion: The Foundation Board approve the expenditure request to purchase Guajome Business Network window clings and stickers	Adrina Hernandez	Action
D.	Antique Gas and Steam Engine Museum	Adrina Hernandez	Information
E.	Guajome Community Mixer		
a.	Recommended motion: The Foundation Board approve an initial expenditure request, not to exceed \$6,000.00, to secure the venue and caterer for the 2025 Guajome Community Mixer	Adrina Hernandez	Action
F.	Guajome Park Academy School Site Council	Adrina Hernandez	Information
<b>9.</b>	<b>Organizational Update</b>	Kevin Humphrey	Information
<b>10.</b>	<b>Communication From the Board</b>	President	Information
<b>11.</b>	<b>Proposed Agenda Items for Upcoming November 21, 2024 Meeting</b>	President	Information
<b>12.</b>	<b>Future Board Meetings</b>	President	Information
	<ul style="list-style-type: none"> <li>● November 21, 2024</li> <li>● December - No Meeting</li> <li>● January 30, 2025</li> <li>● February 27, 2025</li> <li>● March 27, 2025</li> <li>● April 24, 2025</li> <li>● May 29, 2025</li> <li>● June 19, 2025</li> <li>● July - No Meeting</li> </ul>		
<b>13.</b>	<b>Adjournment</b>	President	