



AGENDA

Minutes

WELCOME..... Rich Kaufusi..... 1

SPECIAL RECOGNITION..... James Yapias 5

- Community Learning Center Recognition

FINANCIAL UPDATE..... Danny Payne/James Yapias 10

- Foundation Investments/Checking Balance
- Salt Lake Education Foundation Audit Report..... Thomas Hezsetine

BOARD BUSINESS..... Rich Kaufusi & Lorena Riffo Jenson... 10

- Sprint & T-Mobile Merger
- Department of Workforce Services Contract

PROJECT UPDATES..... James Yapias 15

- Salt Lake City School District After-School Program Liz Gonzalez 5
- Rose Park Clinic Renovation Capital Campaign
- Glendale Track (McBride Foundation)
- FCC's Emergency Connectivity Fund (ECF) Grant (Comcast Broadband)

GRANT/DONATION UPDATES..... James Yapias 5

- KSL's Quarters for Christmas \$330,000
- Grandeur Peak—East High \$28,000
- Watkins Charitable Foundation \$22,000
- Larry H. Miller Charities \$20,000
- Lon Richardson \$20,000
- Bill Child \$15,000
- Thomas and Lucille B Horne Foundation \$10,000
- Rudy's Kids & Smiths \$9,916
- Pat Moran Family Foundation—West High Wrestling \$8,000
- Marathon \$5,000
- Google Fiber—West Robotics \$5,000

CALENDAR

- Board of Directors' Meetings
 - Wednesday, Mar. 9, 2022 12-1:00 p.m. District Office, Room 116
 - Wednesday, May 11, 2022..... 12-1:00 p.m. District Office, Room 116

ADJOURNMENT