



March 27, 2025

Board of Directors

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

At Large Members

Katie Ritz
Samuel Gomez

Guajome Park Academy Foundation
Board of Directors Meeting
3-27-2025 at 5:00 p.m.
2000 N Santa Fe Ave. Vista, CA 92083

AGENDA - OPEN SESSION	Presenter	Action/Information
1. Call to Order	President	
2. Approval of Agenda Recommended Motion: The Foundation Board approve the Agenda for the March 27, 2025 meeting	President	Action
3. Approval of Minutes Recommended Motion: The Foundation Board approve the Minutes from February 27, 2025 meeting	President	Action
4. President's Report	President	Information
5. Foundation Donation Request Presentations	Adrina Hernandez	Information
A. San Diego Safari Park Beckman Center for Conservation Field Trip	Guajome Students (IB BIO, IB Math, Photography Art)	Information

AGENDA - CLOSED SESSION	Presenter	Action/Information
A. Fiscal Report		
A. Foundation Fiscal Report	Adrina Hernandez	Information
B. Foundation Donation Request		
A. San Diego Safari Park Beckman Center for Conservation Field Trip	Adrina Hernandez	Action
C. Foundation Reimbursement Requests	Adrina Hernandez	Information
D. Foundation Expenditure Requests	Adrina Hernandez	Information
E. Foundation Account Usage Requests	Adrina Hernandez	Information

F. Program Reports

A. Program Account Activity Review

Adrina Hernandez

Information

AGENDA - OPEN SESSION

Presenter

Action/Information

6. Foundation Business

A. Development Specialist Update

a. Grants & Funding

Adrina Hernandez

Information

b. Community Connections

Adrina Hernandez

Information

B. Committees

a. Alumni Committee

Adrina Hernandez

Action

C. Board Matrix Questionnaire

Adrina Hernandez

Information

D. Guajome Business Network

Adrina Hernandez

Information

E. Guajome Community Mixer

Adrina Hernandez

Action

7. Organizational Update

Kevin Humphrey

Information

8. Communication From the Board

President

Information

9. Proposed Agenda Items for April 24, 2025 Meeting

President

Information

10. Future Board Meetings

Adrina Hernandez

Information

- April 24, 2025
- May 29, 2025
- June 19, 2025
- July - No Meeting

11. Adjournment

President