



August 26, 2025

Board of Directors

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

At Large Members

Katie Ritz
Samuel Gomez

Guajome Park Academy Foundation
Board of Directors Meeting
8-26-2025 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 August 26, 2025 meeting	President	Action
3. Approval of Minutes Recommended Motion: The Foundation Board approve the Minutes from May 29, 2025 meeting	President	Action
4. President's Report	President	Information

AGENDA - CLOSED SESSION

	Presenter	Action/Information
A. Fiscal Report		
A. Foundation Fiscal Report	Adrina Itzaina	Information
B. Mission Federal Credit Union Report - CD & Savings	Adrina Itzaina	Information
C. City National Bank Report	Adrina Itzaina	Information
D. 2025/2026 Budget	Adrina Itzaina	Action
B. Foundation Donation Request		
A. Staff Support	Adrina Itzaina	Action
B. Middle/High School ASB	Adrina Itzaina	Action
C. Student Incentives	Adrina Itzaina	Action
C. Foundation Requests		
A. ASB Works Training/Conference	Adrina Itzaina	Action

AGENDA - OPEN SESSION**Presenter****Action/Information****5. Foundation Business**

A. Development Specialist Update

Adrina Itzaina

Information

a. Grants & Funding

Adrina Itzaina

Information

B. Alumni Association

Adrina Itzaina

Information

C. Back to School Night

Adrina Itzaina

Information

D. Update to Bylaws

Adrina Itzaina

Action

E. Guajome Community Mixer

Adrina Itzaina

Information

F. 2025/2026 Meeting Calendar

Adrina Itzaina

Action

G. 2025/2026 Board Members

Adrina Itzaina

Action

6. Organizational Update

Kevin Humphrey

Information

7. Communication From the Board

President

Information

8. Proposed Agenda Items for the September 2025 Meeting

President

Information

9. Future Board Meetings

Adrina Itzaina

Information

10. AdjournmentPresident">
