

San Ysidro Schools Public Financing Corporation

AGENDA MATERIALS

April 15, 2021

Via Zoom Teleconference

The Corporation Meeting will begin upon completion of the San Ysidro School District's Governing Board's regular meeting which is scheduled to begin at 5:00 p.m., or as soon thereafter as practicable.

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro Schools Public Financing Corporation shall be held by teleconference. The Board of Directors of San Ysidro Public Financing Corporation Board and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link:

<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

BOARD MEETING DATE: April 15, 2021

VIA: San Ysidro School District
Marilyn Adrianzen, Chief Business Official

Informational Action

AGENDA ITEM: ELECTION OF CORPORATION OFFICERS

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public purposes. No person shall be eligible to serve as a member of the Board of Directors of this Corporation except a person initially approved by resolution or minute order of the Governing Board of the San Ysidro School District.

Under the following provisions of the Corporation's Bylaws, the Corporation's Board of Directors shall:

- Section 3.3 Selection and Term of Office
Directors of the Corporation shall be designated by the Governing Board of the San Ysidro School District. Each Director of the Corporation shall hold office for four (4) years and until a successor has been designated and qualified.

- Section 4.1 Officers
The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may appoint.

RECOMMENDATION:

Election of Corporation President, Vice President, Secretary and Treasurer.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No