



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
 Board Meeting Agenda
 Tuesday, June 29, 2021
 5:30 pm – 6:30 pm

All meetings of the Board open to the public, and will be held via Zoom Video Conference.
 Members of the public who are unable to participate in-person may log into Zoom at:

Join Zoom Meeting: <https://us02web.zoom.us/j/8524934928>
Meeting ID: 852 493 4928 **Passcode:** dTYT57

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Approval Items A. 5/25/21 Board Meeting Minutes B. May Financial Report C. 2021-2022 CARS Application for Funding for Title I and Title II D. Transportation Vendor Agreement E. Titan HST Covid Screening Vendor Agreement F. 2021-2022 Budget G. Education Protection Account (EPA) 2021-2022 Spending Plan H. LCAP Information Item: A. May monthly bank records	Board Chair
IV	CEO Report A. General Updates	CEO
V	Adjournment	Board Chair

2021- 2022 BOARD MEETING DATES

8/31/2021	2/22/2022
9/28/2021	3/29/2022
10/26/2021	4/26/2022
11/30/2021	5/31/2022
12/14/2021 (Holiday)	6/28/2022
1/25/2022	

Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.