



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS  
 Board Meeting Agenda  
 Tuesday, June 28, 2022  
 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. Remote Board Meeting Recommendation B. 5/31/22 Board Meeting Minutes C. May Financial Report D. 2022-23 Budget E. 2022-23 LCAP Update F. 2022-23 Education Protection Account (EPA) Public Hearing and Spending Plan	Board Chair  CEO & Walter Wallace
IV	CEO Report A. General Updates	CEO
V	Adjournment	Board Chair

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