



Board of Directors Meeting

Location: Zoom Meeting

Date and Time: Monday, May 1st, 2023, at 5:30 pm

Attendees: Maria Weirens, Mayca Alvarez, Mss. Linda Barker, Sandra Carmona Jobe, Daisy Vasquez

1. Call to order
2. Roll call (quorum) - Quorum established
3. Approval of Agenda - moved by Mayca, 2nd by Maria Weyrens
4. Reports
 - a. [Financial Report](#), [Bank Statements](#) - Financial reports were sent via email
 - b. Activities Report (past: Dia del Nino with Cals, Mijo Program, Bryant MS Informative table)
5. New Business
 - a. Gala update [Sponsorships](#) add line about college
 - b. Scholarship - Board approved 2 scholarships for \$1000 each - Maria W moved that we approve expenditure, Daisy second. - Motion carries
 - c. New Board Member ([Steven](#), Maria Touchstone, Bryant Hernandez, Darren Morgan)
6. Comments and Announcements
7. Adjournment - Linda moved to adjourn, Maria W 2nd, motion carries.