



Minutes for Board of Directors Meeting (special meeting)

Location: TRIO Office

Date and Time: Thursday, August 17, 2023 at 4 PM

Attendees: Maria W, Linda B, Steve C, Daisy V, Mayca A, Sandra CJ

1. Call to order
2. Roll call (quorum) - Quorum was established
3. Approval of Agenda
 - a. Moved: Linda B
 - b. 2nd: Maria W
4. Approval of previous minutes
 - a. Moved: Linda B
 - b. 2nd: Mayca
5. Reports
 - a. Financial Report
 - i. Current balance is \$25,931.92, last expenditure was for supplies for Mijo Program and food for workshop (starting college with the right foot)
 - b. Workshop Report (Start with the right foot)
 - i. We had 10 families in attendance
 - c. Mills Middle School event
 - i. Had 7 families in attendance and enforced the program AVID (ESOL families)
 - d. NLR Chamber of Commerce Resource Expo
 - i. We were able to make connections with other businesses and talk about the organization
 - e. Mijo Program
 - i. We had a great workshop, Steve presented the Holistic Admissions workshop and Sandra reviewed their credits. Scholars were excited about the continuous work.
6. New Business
 - a. ACT Prep Proposals
 - i. The Odyssey College Prep and Huntington Learning bids were presented and the board decided to go with the Odyssey College Prep proposal with the stipulation that we pay the vendor a minimum of 40 students and a cap of 60 depending on how many students show up to the first ACT prep workshop. Families will be asked to pay \$25 for registration. We will consider Huntington Learning for the next series of ACT prep.
 - b. Continued discussion on "Moving Forward"
 - c. Membership Proposal



- i. We favored the MULR membership in January, however we have to iron out the details on how it will work and what the benefits of the members will be.
 - d. Proposal of Next Year's Fundraiser
 - i. They approved the fundraiser for next year and will need to begin planning in December so that we can have everything ready to go in April.
- 7. Comments and Announcements
 - a. No additional comments or announcements
- 8. Adjournment
 - a. Moved: Linda B
 - b. 2nd: Steve C