

**Len Smolburd, Chair**  
[lsmolburd@sbscholarship.org](mailto:lsmolburd@sbscholarship.org)  
*Scholarship Foundation of Santa Barbara*

**Gerardo Cornejo, Vice Chair**  
[gcornejo@cusd.net](mailto:gcornejo@cusd.net)  
*Carpinteria Unified School District*

**Seth Miller, Treasurer**  
[smiller@communifysb.org](mailto:smiller@communifysb.org)  
*CommUnify: A Community Action Agency*

**Vacant, Secretary**

**Judith Lugo**  
[jlugo@sbpal.org](mailto:jlugo@sbpal.org)  
*Santa Barbara Police Activities League*

**Rachel Johnson**  
[johnson@sbccfoundation.org](mailto:johnson@sbccfoundation.org)  
*SBCC Foundation*

**Patricia Madrigal**  
[pmadrigal@sbunified.org](mailto:pmadrigal@sbunified.org)  
*Santa Barbara Unified School District*

**Angelica Martinez**  
[angelmartinez@olivegrovecharter.org](mailto:angelmartinez@olivegrovecharter.org)  
*Olive Grove Charter School*

**Rosa Martinez**  
[rmarti@ucsb.edu](mailto:rmarti@ucsb.edu)  
*University of California Santa Barbara*

**Mike McKinniss**  
[mmckinniss@westmont.edu](mailto:mmckinniss@westmont.edu)  
*Westmont College*

**Frank Quezada**  
[jfq@hacsb.org](mailto:jfq@hacsb.org)  
*Housing Authority, City of Santa Barbara*

**Joanna Romo**  
[jromo@communifysb.org](mailto:jromo@communifysb.org)  
*Santa Barbara CALSOAP*

### 1.0 – Call to Order

- 1.1 – Introduction and Roll Call

### 2.0 – Action Items

- 2.1 – Nominations: Secretary
- 2.2 – Approve 21-22 Board meeting dates

### 3.0 – Updates

- 3.1 – Mission Statement and Vision
- 3.2 – New MOUs for 21-22 year
  - 3.2.1 Create MOUs for all CalSOAP partners
- 3.3 – Budget:
  - 3.3.1 Tutor Salaries
  - 3.3.2 20-21 funds
  - 3.3.3 Extended contracts
- 3.4 – In-Kind Contributions
  - 3.4.1 Partner contributions
  - 3.4.2 Form A

### 4.0 – CSAC Updates

- 4.1 – SB 737
- 4.2 – WestED Consultants
  - 4.2.1 Evaluate projects and data collection

### 5.0 - Programming

- 5.1 – Spring College Fairs
- 5.2 – Tutoring
- 5.3 – FA Assistance/ Workshops/ FA Presentations
- 5.4 – Summer Programming:
  - 5.4.1 SBUSD Proposal
  - 5.4.2 Summer Melt
  - 5.4.3 College Success Coaches/Tutors
  - 5.4.4 Strategic Planning for 21-22 year

### 6.0 - Board Updates

### 7.0 – Adjournment