1. **– Call to Order**
	1. *–* Introduction and Roll Call
	2. -SBUSD- Tiffany Carson
2. **– Action Item**
	1. Approve meeting minutes
	2. - Approval to enter into contract for 22-23 FY
3. **Updates and Reports**
	1. -MOUs
	2. – Budget
	3. 21–22 In-Kind Contributions
		1. Partner contributions
	4. – Programs
	5. – Changes and transitions
4. **- Programming/ other updates**
	1. Outreach/Parent/FA Workshops – Alex
	2. Tutoring/Peer Mentors- Rafael
	3. Spring/Summer programming- Alex/Rafa
	4. Lacai/ Student Data- Angelica
5. **- Board Updates**
6. **– Adjournment**