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**