1. **– Call to Order**
	1. *–* Introduction and Roll Call
		* 9:09 AM
		* Rosa Martinez, Patricia Madrigal, Catherine Villa-Real, Gerardo Cornejo, Rachel Johnson
	2. -SBUSD- Tiffany Carson
2. **– Action Item**
	1. Approve meeting minutes
		* Three approved
		* 21-22 APP, notice of governing board action
		* Rosa Motion, Rachel seconded, Patricia seconded, unanimously carried
		* All board members approved, vote passed
3. **Updates and Reports**
	1. -MOUs
		* CUSD
* MOU section 1.2.4.2 has stayed the same: tutors have access to student information
	+ - SBUSD
* MOU section 4.4 changed: provides records only to students whose parents have consented (parent consent was never given)
* MOU section 4.6 taken out (tutors authorized to request class rosters)
* MOU for next year, re add 4.6, reword 4.4 to be able to get information for database
	1. – Budget
		+ CSAC has been behind with reimbursing our fiscal agent Communify (284k)
		+ Communify won’t approve budget funds until CSAC reimbursement
		+ CSAC will be expediting process
	2. 21–22 In-Kind Contributions

3.3.1 Partner contributions

* + - 1st quarter 130k
* will reach out to those who still have $0
	+ - 2nd quarter 34k so far
		- 3rd quarter form B due at end of April
* 1 to 1 match, SB37 modernizes legislative bill (increase 1.5 to 1 match)
	1. – Programs
		+ have been working closely with College & Career counselors, meeting monthly to provide support
	2. – Changes and transitions
		+ budget, data collection, focus more in line next year with FA and college awareness
* WestEd: Lacai implementation plan/timeline SB737
	+ - CSAC will pay for Lacai system, won't be out of our budget
		- CSAC will develop integration that allows live update to FAFSA/CADAA submission status (at the moment we use webgrants, information not entirely accurate)
		- CSAC will upload senior info directly into Lacai
		- 5 Student Goals (learn & plan for paying for college, access FA, learn & plan for college & career, etc…)
1. **- Programming/ other updates**
	1. Outreach/Parent/FA Workshops – Alex
		* Held **20** Cash for College Workshops with **219 total participants**
		* doesn’t include during school time financial aid assistance
		* Parent workshops: observing need for in person
		* College Tours
		* Junior Financial Aid Presentations (planning for before end of school year)
	2. Tutoring/Peer Mentors- Rafael
		* **20** current staff (15 tutors, 5 peer mentors)
		* continuing to hire more tutors, focusing on promoting at SBCC
		* Study Smart Training sessions for tutors
		* Diana Garcia (Tutor) & Jacquelin Aspeitia (Peer Mentor) share their experiences
	3. Spring/Summer programming- Alex/Rafa
		* Summer Bridge Workshops (WebGrants, SAR, SBCC/Promise, etc.)
		* 22-23 School year changes
* Starting FA presentations in September, create FSA ID
* Increase # of Cash for College Workshops, designate a day at each site
* College Fair (in-person, SBHS, Nov 2, 2022)
	+ - tutoring & advising continuing during the summer
	1. Lacai/ Student Data
		+ SBUSD has not provided updated student data for this year
		+ doing our best to work with what we have in our system
1. **- Board Updates**
	* + Catherine Villa-Real
* Interim for Ginger Reyes
* campus tours, group tours, small tours back in person
* Admission requirements: SAT not required until 2024
	+ - Rachel Johnson:
* Requiring promise students to do FAFSA
* SBCC working on Upward Bound grant, partnering with Cal-SOAP for tutoring
	+ - Rosa Martinez
* Admission decisions coming up soon, received more applications than last yr
* Tours back in person
* EOP Higher Education Week
	+ - Gerardo Cornejo
* New robotics program
* WASC
1. **– Adjournment**
* next board meeting in person (potentially): June 8th, 2022 @ SBCC
* Gerardo adjourned meeting @ 11:00 AM