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