



MATES Community Network (MCN)

Executive Board Meeting

Date: February 9, 2022; Time: 6:30 pm

Location: Join Zoom Meeting

<https://us06web.zoom.us/j/81969755600?pwd=R2plL3BVZ3ZQZ0cvKzIPMUptYlMvQT09>

Meeting ID: 819 6975 5600

Passcode: 486057

- I. OFFICIAL OPENING OF MEETING
 - A. Call to Order
 - B. Establishment of Quorum
 - C. Mission Statement

The purposes of this corporation are to provide the following at MATES, in collaboration with the MATES' Administration and Board of Directors:

- Encourage a sense of community between students, families and school.
- Provide enrichment of students' educational experiences through programs and events.
- Raise funds to support the educational mission and goals of MATES.
- Support the teachers and staff through needed purchases.
- Promote and encourage community service among the students and families through school-wide and community-wide projects and activities.

- II. APPROVAL OF THE MINUTES
 - A. Action Item: Vote to approve minutes from January 12, 2022 MCN Executive Board Meeting
 - B. Action Item: Vote to approve minutes from January 31, 2022 MCN Special Meeting

- III. FINANCIAL
 - A. Action Item: Vote to approve January 2022 payments totaling \$1,587.15
 - B. Action Item: Vote to approve November 2021 deposits totaling \$1,063.79
 - C. Action Item: Vote to release funds
 - i. Monthly cash gift to school \$300

- IV. REPORTS OF OFFICERS
 - A. Presidents' Report
 - B. Executive/Assistant Director
 - C. MATES Board Member
 - D. Staff
 - E. Communications
 - F. Auditor
 - G. Parliamentarian
 - H. Programs
 - I. Fundraising
 - J. Volunteer Coordinator

V. NEW BUSINESS

MCN: MATES Community Network is the MATES support organization. It was created by parents, staff, administration, and community members to further the MATES Charter and programs to serve our students!

web: MatesMCN.net

fb: facebook.com/MatesCommunityNetwork

mail: hello@matesmcn.net



MATES Community Network (MCN)

VII. ADJOURNMENT

2000 La Granada Dr. Thousand Oaks, CA 91362

MCN: MATES Community Network is the MATES support organization. It was created by parents, staff, administration, and community members to further the MATES Charter and programs to serve our students!

web: MatesMCN.net

fb: facebook.com/MatesCommunityNetwork

mail: hello@matesmcn.net