



### 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 March 9, 2022 MCN Executive Board Meeting
- B. Action Item: Vote to approve minutes from March 31, 2022 MCN Special Meeting

### III. FINANCIAL

- A. Action Item: Vote to approve March 2022 payments totaling \$997.95
- B. Action Item: Vote to approve March 2022 deposits totaling \$2,926.64
- C. Action Item: Vote to release funds
  - i. Monthly cash gift to school \$300
  - ii. In-Name donation to MATES on behalf of the Bongiovani/Nygren Family \$540
  - iii. School wishlist items for the following:
    - a. New Lighting Board - \$4,530
    - b. New sound board - up to \$6,299
    - c. 3 teacher laptops - \$6,000
    - d. 2 Network switches - \$14,000

### 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

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!



## MATES Community Network (MCN) MATES Community Network (MCN) is a 501(c)(3) non-profit organization. MCN is a parent, staff, and community organization that supports the MATES Charter School.

- i. Action Item: Vote to increase budget for Benefit Dinner by \$2,000

ii. Update MCN's National Staffable Sponsorships

- J. Volunteer Coordinator

2000 La Granada Dr. Thousand Oaks, CA 91362

V. NEW BUSINESS

VI. ONGOING BUSINESS

VII. ADJOURNMENT

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](http://MatesMCN.net)

**fb:** [facebook.com/MatesCommunityNetwork](https://facebook.com/MatesCommunityNetwork)

**mail:** [hello@matesmcn.net](mailto:hello@matesmcn.net)