



MCN Executive Board Special Meeting

Date: April 28, 2024 | Time: 5:00 PM

Location: Zoom

<https://us04web.zoom.us/j/72676174508?pwd=mg2y6pRd404X8TLpsqVN0uR2aS8d7l.1>

Meeting ID: 726 7617 4508

Passoword: 5p8fCX

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. ACTION ITEMS

- A. **Action Item:** Approve California Pizza Kitchen contract for upcoming school fundraiser on May 1, 2024.

VIII. ADJOURNMENT