



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting
on
Tuesday, March 21st, 2017 7:00 p.m.
at
Conference Room 1A, City Hall, Costa Mesa, California**

1. Call to Order and Introductions
2. Review of the minutes from April Meeting
3. New Business
 - a. Review Investment Policy Statement
 - b. AP Scholarship request
4. Treasurers report
 - Current account balances (Checking and brokerage)
4. Principal Updates
5. Old Business
 - a. 2017 Gala
6. Adjournment

Next Meeting – Tuesday, April 18th, 2017