

**COSTA MESA HIGH SCHOOL FOUNDATION**  
**Agenda for Board of Directors Meeting**  
**Monday, October 19, 2020**

Date/Time: Monday, October 19, 2020 at 5:30pm

Location: Virtual Zoom: Meeting ID: 891 0687 1659 Passcode: MUSTANGS

Join Zoom Meeting

<https://us02web.zoom.us/j/89106871659?pwd=S0tEa3l4ZlYwQkRsNUQ0MG96d2luZz09>

I. Call to Order

II. Roll Call

III. Approval of Minutes from September 29, 2020

IV. Treasurer's Report

V. Committee Report

- Tiles: Social Media, School Website push on tile info, School Site Liaison

VI. Old Business

- New Board Members / Foundation Directors
- Grants

VII. New Business

- Annual Meeting 2020/21
- Director Nominations
- Priorities for 2020/21
  - \* Teacher Grants
  - \* Student Support
  - \* Other
- Additional Fundraising
- Website Update

VIII. Public Comments

IX. Principal's Comments

X. City Advisor's Comments

XI. Board of Directors' Comments

XII. Adjournment