

## Hercules Education Foundation

### Board Meeting Agenda

November 16, 2020 ~ 7:00 pm ~Meeting via Zoom

#### A. Opening Procedures

A1. Welcome, Call to Order

A2. Roll Call

A3. Approval of Agenda

A4. Approval of Minutes

A5. Financials – 2020 Summary

WF Checking: \$9,839.31 WF Savings: \$5,588.28 Mechanics Savings: \$20,163.57

YTD Receipts: \$12,093.30 YTD Disbursements: \$19,573.06

#### B. New Business

B1. New Grant Requests

Sarah Creeley - \$300 High Interest Reading for 2<sup>nd</sup> Graders

**No vote needed funded on DonorsChoose**

Natasha Biln - \$1,668.19, Let My Students be Seen & Heard

Patricia Ogura - \$316, Computer Accessibility/ Low Vision Aids

B2. Giving Tuesday

B3. City Nonprofit Recognition for 2021

B4. Directors and Officers for 2021

#### C. Old Business

C1. Ms. Disbrow, Ohlone – IXL Literacy for Ohlone Kindergarteners, \$230 (Sarah)

C2. IXL Projects

Hanna Ranch - \$2,700 grant, donations \$682.70

Ms. Chai - \$449 grant, donations \$305.72

Ms. Bailey - \$599 grant, donations \$568.88

C2."Revolutionary STEM Education: Critical-Reality Pedagogy and Social Justice in STEM For Black Males (Maddie)

C3. Updating of Bylaws (Angel)

C4. Projects Funded for 2020-21 (Don)

#### E. School Updates

#### F. Agenda Additions/Deletions:

#### G. Adjournment:

**MEETING SCHEDULE FOR 2021 – 1/25, 3/15, 5/17, 7/19, 9/20, 11/15 (3<sup>rd</sup> Monday except for 1/25)**