



APPROVED MINUTES
BOARD OF DIRECTORS RETREAT
Greater LA Education Foundation

Tuesday, April 25, 2023

A Board Retreat Meeting of the Board of Directors of the Greater LA Education Foundation was held on Tuesday, April 25, 2023 at SoFi Stadium.

Present: Gloria Rogers, David Sanford, Elizabeth Graswich, Debra Duardo, Monte Perez

Others Present: Danielle Nava Mijares, Kerry Franco, Kristina Romero

CALL TO ORDER

Dr. Monte Perez called the meeting to order at 8:46 a.m.

COMMUNICATIONS (PUBLIC COMMENTS)

No public comment.

BOARD RETREAT

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| 8:00 a.m. | Arrival/Breakfast |
| 8:30 a.m. | Welcome and Opening Remarks |
| 8:45 a.m. | Topics <ul style="list-style-type: none">• Where we've been...GLA's Story• Creating Opportunities |
| 10:00 a.m. | Break |
| 10:15 a.m. | Topics (cont'd) <ul style="list-style-type: none">• Operational Overview and Facilitated Discussion• Pulling Back the Curtain and Closing |

ADJOURNMENT

It was MOVED to adjourn at 12:40 PM by Dr. Debra Duardo; SECONDED by Gloria Rogers. All in favor; none opposed.