

ESTANCIA and TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting

on

Tuesday, January 17, 2012 7:00 p.m.

at

Conference Room 246, Estancia High School, Costa Mesa, California

1. Call to Order and Introductions
2. Financial Investment Summaries – John Hinson and Mike Veselich
3. Review of the minutes of October Meeting
4. Treasurers report
 - a. Current account balances (Checking and brokerage)
4. School Updates
5. Old Business
 - Board Member Additions – Invitations/Acceptances
 - Arts Programs
6. New Business
7. Adjournment
Next Meeting: February 6, 2011