

ESTANCIA and TEWINKLE SCHOOLS FOUNDATION

Agenda for Board Meeting

on

Tuesday, March 2, 2010 7:00 p.m.

at

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

1. Call to Order and Introductions
2. Review of the minutes of January meeting
3. Treasurers report
 - a. Current account balances (Checking and brokerage)
4. School Updates
5. Old Business
 - Bylaw Revisions on Board Terms of Service (KE)
 - Gala Award Nominees
6. New Business
7. Other
8. Adjournment
 - Next Meeting: April 6, 2010