

BOARD MEETING
March 28, 2019
Umoja Office

- I. **Welcome and Ritual**, 10 mins., Aldredge, Marshall
- II. **Consent Items**, 5 mins., Aldredge
 - A. February 26, 2019 Meeting Minutes, Mays
- III. **Action**
 - A. Executive Director Interviews – Closed Session, 3 ½ hours, Aldredge
(*Time Certain 9:30 am –2:30 pm*)
9:30-10:30 am – 1st interview
10:45-11:45 am – 2nd interview
12:30-1:30 pm – 3rd interview
1:30-2:30 pm - debrief

The Board will interview the final candidates for the Executive Director position in closed session.
 - B. HBCU MOU, 15 mins., Aldredge
The Board will consider for approval the Memorandum of Understanding with the California Community College Transfer Guarantee to Historically Black Colleges and Universities.
 - C. 2019 Umoja Conference, 15 mins, Aldredge/Adams
The Board will be updated on the planning for the 2019 Umoja Conference and consider for approval possible keynote presenters.
 - D. Umoja Sakhu Tribal Principles, 10 mins., Mays
The Board will consider for approval adding tribal principles as part of the Umoja Community Program.
 - E. Education Summit Action Plan, 40 mins., Aldredge
The Board will be updated on the Education Summit action plan and consider for approval an implementation strategy.
 - F. STEM Transfer Academy, 10 mins., Jefferson/Zardes
The Board will be updated on plans to hold a Science, technology, engineering, and mathematics Transfer Academy for students this summer.

IV. Discussion

A. Budget, 30 mins., Zardes/Adams

The Board will be updated on the budget performance.

V. Information (30 minutes) – Written Report

A. President Report, Aldredge

B. Transition Manager Report, Adams

Upcoming Events

- April 30, 2019, Conference Call -- 7:00 pm – 9:00 pm
- June 9 – 10, 2019, Umoja Board Meeting – Hotel Irvine, Irvine
- June 10 – 14, 2019, Summer Learning Institute – Hotel Irvine
- September 13 – 14, 2019, Umoja Board Meeting – Sacramento
- October 30-31, 2019 Education Summit Part III – Pending Board Approval
- November 1 - 2, 2019, Umoja Conference – Oakland
- January 6 – 7, 2020, Umoja Board Meeting

