



ESTANCIA AND TEWINKLE SCHOOLS FOUNDATION

**Agenda for Board Meeting  
on  
Tuesday, April 18th, 2017 7:00 p.m.  
at  
Conference Room 1A, City Hall, Costa Mesa, California**

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1. Call to Order and Introductions
2. Review of the minutes from February & March Meeting minutes
3. New Business
  - a. Principal grant requests due at May 16<sup>th</sup> meeting
  - b. Mayors Ball
4. Treasurers report
  - Current account balances (Checking and brokerage)
4. Principal Updates
5. Old Business
  - a. 2017 Gala
  - b. Investment Policy Statement
6. Adjournment

Next Meeting – Tuesday, May 16th, 2017