



Governing Board Agenda Item

Meeting Date: May 9, 2024 Agenda Item No: J.6

From: Dr. Daniel Streeter, Superintendent

Subject: 2340 Foundation Directors

Strategic Priority: To plan for future needs in a proactive, accountable manner

Consent ☐ Action ☒ Discussion ☐

Background:

In 2012, the Marana Schools' 2340 Foundation, an Arizona nonprofit tax-exempt corporation, was formed to provide additional resources and supplement education and enrichment programs to the students and staff of Marana Unified School District (MUSD).

The 2340 Foundation Board of Directors is comprised of one Class I Director (MUSD Superintendent), three to five Class II Directors who are appointed by the Governing Board of MUSD, and Class III Directors who are elected by the Class I and Class II Directors of the corporation.

The bylaws of the 2340 Foundation state that not less than two Class II Directors shall be a member of the Governing Board of MUSD. Currently, Dr. Maribel Lopez and Mr. Tom Carlson are serving as Class II Directors.

The Marana Schools' 2340 Foundation Board of Directors respectfully requests that Dr. Lopez be reappointed for a one-year term and Mr. Carlson be reappointed for a three-year term.

Recommended Motion:

I move that the Governing Board reappoint Dr. Maribel Lopez for a one-year term and Mr. Tom Carlson for a three-year term.

Approved for transmittal to the Governing Board:


Dr. Daniel Streeter, Superintendent

Questions should be directed to: Dr. Daniel Streeter, Superintendent
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