

NPO Meeting Agenda

The Upward Bound School Inc DBA Ideal Development of Education Academy
5600 Crescent Ave Buena Park CA 90620

[Link to bylaws](#)

I. Meeting Details:

- **Date:** 3/26/2025
- **Time:** 5:00pm
- **Location:** 5600 Crescent Ave - Room 222/Virtual
- **Attendees:**

Christopher Chaidez	Member/NPO President
Corina Mora	NPO Treasurer
Luz Terrazas	NPO Secretary
Lori Brummel	NPO Vice President
Tim Chaidez	Proposed NPO Proposed Director of Operations and Coordination

- **Meeting Type:** Board Meeting
- **Meeting Purpose:** 2025 Q1 Quarterly Meeting

II. Call to Order and Welcome:

- **Welcome and Introductions**
- **Roll Call**
- **Approval of Agenda**

III. Approval of Previous Meeting Minutes:

- Minutes shared with all board members.

IV. Officer/Committee Reports:

- **President's Report:** Christopher Chaidez Reports
- **Vice President's Report:** Lori Brummel reports
- **Treasurer's Report:** Corina Mora reports
- **[Other Officer/Committee Reports]:** Tim Chaidez - Transportation/Others

V. Old Business:

- **Employees' hours increase approvals**

VI. New Business:

- **Christopher Chaidez, President proposal to add new Board Member position of NPO Vice Treasurer** in our bylaws
 - **Christopher Chaidez, President appointment of Timothy Chaidez as NPO Director of Operations and Coordination**
 - **Christopher Chaidez, President proposes** to adopt a resolution to change the registered office of the NPO to 5600 Crescent Ave Buena Park, Ca 90620 and filing the appropriate statement with the Secretary of State.
 - **Christopher Chaidez, President proposes** dismissal of On Call Sub : Abril Cerpas
 - **Christopher Chaidez, President proposes** to continue hiring as follows; on call Subs and drivers.
 - **Christopher Chaidez, Treasurer, proposes** Invite a Guidestone Member Representative to a quarterly NPO board meeting
 - **Christopher Chaidez, President, proposes** trying to get new options for payroll
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- **Adjournment of Meeting**