

Capital Public Radio

Board of Directors Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Puhtwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

Nº.	Minutes for Wednesday, February 18th, 2026 at 5:30-7:30pm Zoom Meeting Access Link: https://csus.zoom.us/j/81201962702 Passcode: 897691	Presenter	A c t i o n		
I.	Opening	Wheeler			
	<p>The meeting was called to order at 5:32pm and the land acknowledgement was provided by Mark Wheeler.</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%;"> <p><u>Members (19 of 21):</u> Mark Wheeler – Chair Susan Catron – Vice Chair Machelie Martin - Secretary David Maxwell-Jolly – Treasurer Frank Maranzino – Interim GM Stacey Hunter-Schwartz Erike Young Kenneth Johnston Mashariki Lawson-Cook Jim Richardson Rob Crawford Jeff Holden Jim Bolt <i>Steven Karp - Absent</i> Bianca Khanona Juan Cornejo Joy Melnikow Gerry Latasa, Jr. Albert Hwang Jenn Galinato <i>Gladys Francis – Absent</i></p> </td> <td style="vertical-align: top; width: 50%;"> <p><u>Invited Legal Counsel:</u> Jennifer Scott Jonathan Hsieh – Joined at 5:49pm</p> <p><u>Staff:</u> RYANNE STEELE Jennifer Halm Tina Pumphrey Chris Bruno Cindy Mortensen Emerson Reinl Margaret Hwang – Joined at 5:46pm</p> </td> </tr> </table> <p>Susan moved to amend the agenda by moving item IV-B to item V-B; it was seconded by Machelie. Without objections, the amended agenda was approved unanimously.</p>	<p><u>Members (19 of 21):</u> Mark Wheeler – Chair Susan Catron – Vice Chair Machelie Martin - Secretary David Maxwell-Jolly – Treasurer Frank Maranzino – Interim GM Stacey Hunter-Schwartz Erike Young Kenneth Johnston Mashariki Lawson-Cook Jim Richardson Rob Crawford Jeff Holden Jim Bolt <i>Steven Karp - Absent</i> Bianca Khanona Juan Cornejo Joy Melnikow Gerry Latasa, Jr. Albert Hwang Jenn Galinato <i>Gladys Francis – Absent</i></p>	<p><u>Invited Legal Counsel:</u> Jennifer Scott Jonathan Hsieh – Joined at 5:49pm</p> <p><u>Staff:</u> RYANNE STEELE Jennifer Halm Tina Pumphrey Chris Bruno Cindy Mortensen Emerson Reinl Margaret Hwang – Joined at 5:46pm</p>		
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II.	Open Forum	Wheeler			

During open forum, each community member in attendance may address the board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the board to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the board may look to add an item raised during open forum to a future board meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the board and management. Please understand that once the board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the board.

	<p>a) Public Comment – None provided.</p> <p>b) Open Forum for Board Members – None provided.</p>		
III.	Approval of Minutes	Wheeler	X
	<p>a) 1/21/26 Mashariki moved to approve the minutes as presented; it was seconded by Gerry. Without objections, the minutes were approved unanimously as presented.</p>		X
IV.	Action Items	Wheeler	X
	<p>a) Approve the New Development Committee Chair Stacey explained the current need for a Development Chair. Susan volunteered to be the temporary Chair, to finish out the previous Chair’s term. Stacey moved to approve Susan as the temporary Development Chair; it was seconded by Juan. Without objections, the Board unanimously approved Susan to be the temporary Development Chair.</p> <p>b) Approve the NSPR Contract Termination & Final Payment David and Frank provided details regarding the terms of the settlement. Frank clarified that the settlement includes the termination of the public service operating agreement and a separate rental lease for NSPR’s headquarters. A one-time, final payment of \$100,000 would resolve all outstanding obligations between the two (2) stations, which was originally entered into by the former CapRadio General Manager, Jun Reina. David confirmed this final payment is accommodatable within our current budget. However, with this resolution, we will continue to be collegial partners in supporting public media and there will be no interruptions in continuity while the final details are resolved. David moved to approve the terms of the separation, and to terminate the agreement between CapRadio and NSPR with a one-time, final payment of \$100,000; it was seconded by Jim. Without objections, the board unanimously approved the NSPR contract termination and final payment.</p> <p>Susan moved to enter closed session; it was seconded by Juan. Without objection, the board moved into closed session at 5:49pm.</p>	<p>Hunter-Schwartz</p> <p>Maxwell-Jolly</p>	<p>X</p> <p>X</p>
V.	Closed Session	Wheeler	
	<p>a) Litigation b) Personnel</p> <p>The board rose from closed session at 6:43pm and Susan reported they received an update on several areas of litigation; no decisions were made. They also discussed a personnel matter regarding the evaluation of the interim General Manager, and they authorized the Board Chair to execute on that evaluation.</p>	<p>Hsieh Martin</p>	

	<p>partnership with The Sophia is nearly complete. There is also a new opportunity with Creciente, a Latin X leadership program, thanks to Jim Richardson. We are also exploring conversations with the St. John’s Program for Real Change.</p> <ul style="list-style-type: none"> • The Product Team is rolling out a new multi-step donation platform, which includes Apple and Google Pay integrations. • The first ever collaborative fundraising campaign for Give Sac State Day is underway. • A new Public Media and Student Advancement Fund has been created, which is a dedicated, restricted fund to support paid internships, hands on student experiences and innovation in public media. 		
VIII.	Committee Reports	Wheeler	
	<p>a) Executive Susan reported that the committee decided to contract with a Strategic Planning Consultant to establish an assertive posture during a pivotal moment of transformation in public media, in hopes of bolstering some of the funding that is available with a “Strategy Sprint.” It is a 3-month, limited term engagement with a goal of deepening our strategic relationship with the CSUS campus and positioning CapRadio as California’s essential public media newsroom. Some of the focus will be on expanding philanthropic awareness and engagement and developing an endowment-building strategy. Contract work is likely to begin in late March due to the contracting process. Frank would like to use this opportunity to build and establish relationships with other FCC licensee CSU campus stations. He envisions them all coming together to form a California alliance, which could be substantial in the face of federal threats, and help to ensure the future of public media in California.</p> <p>b) Finance The current fiscal year 25/26 budget revision is underway. The budget revision is expected to be completed by end of April, to present a recommendation for the revised budget to the full board in May for approval. The Department Heads provided input on anticipated adjustments and wish list items for the upcoming fiscal year 26/27 budget. The Treasurer’s goal is to project a longer-term forecast, up to three (3) years. The work on the upcoming budget will pick back up in May, once the current year’s revision is complete. He hopes to also include a reserve goal once the revision is complete.</p> <p>c) Governance The invited guest, Mashariki, provided an update regarding the Chancellor’s Office Audit and ongoing findings related to the governance of the Board of Directors. Tina explained the findings indicate gaps in governance processes regarding onboarding & offboarding of board members. Board and committee meeting attendance is now being tracked and will be reviewed quarterly. The committee has identified a need for President Wood’s appointments to include a committee recommendation. It would help streamline the new member onboarding process.</p> <p>d) Development Jeff advised there have been recent increases in board member invitations to donor events and board engagement opportunities. The committee agreed to a Big Day of Giving financial goal of \$2,500 to the board, as well as 100% board participation, to qualify CapRadio for some additional funding opportunities. Jennifer provided some details regarding the goals and advised that early donations could be used as match-</p>	<p>Catron</p> <p>Maranzino</p> <p>Maxwell-Jolly</p> <p>Hunter-Schwartz</p> <p>Holden</p> <p>Halm</p>	

	<p>fundings, further inspiring the community’s support, and increasing the revenue opportunities significantly. She also advised that two (2) members have already donated a combined \$6,000, and are challenging the rest of the board to match their gift, for total of \$12,000. In turn, that could be matched by the community, for a total of \$24,000.</p> <p>e) Audit Mashariki explained the approval of the FY24/25 990 Tax Return was postponed to March for approval, allowing committee members additional time to review the details. The committee then discussed updates regarding the Chancellor’s Office Audit, which is reviewing October 20204 through January 2026. Things are going much smoother this time, with timeliness and easy access to requested documents. There have been weekly status update meetings to discuss potential findings and resolve any issues right away. Tina advised that several policies are currently being developed with our legal team, to ensure quick resolution ahead of receiving actual findings. Juan requested access to the new or updated policies for review and approval by the full board.</p> <p>At 7:30pm Stacey moved to extend the clock 8 minutes to 7:38pm; it was seconded by Jim R.</p> <p>There have been five (5) preliminary findings so far. The first is regarding the timeliness of budget and cost allocation approval, which was clarified and corrected. The Whistleblower Policy, which has also already been corrected with the help of legal counsel. Cash handling also had a preliminary finding but has been corrected by ensuring the deposits are secure while being held for extended periods of time. Two (2) preliminary findings are related to Human Resources, one being the Position Requisition Process and the other is the Fixed Assets, which is being worked on and is expected to be completed ahead of the audit’s conclusion.</p> <p>At 7:38pm Susan moved to extend the clock 3 minutes to 7:41pm; it was seconded by Gerry.</p>	<p>Lawson-Cook</p> <p>Pumphrey</p> <p>Cornejo</p> <p>Lawson-Cook</p>	
IX.	Adjournment	Wheeler	
	<p>Stacey moved to adjourn the meeting; it was seconded by Jim R. The meeting adjourned at 7:39pm.</p>		

Initially approved by Machelie Martin on 3/3/26

Machelie Martin

03/19/2026