



Escuela Popular

Educates to transform lives.

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

**Tuesday, June 19, 2018
4:30 PM**

**ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127**

Board Members

- Dr. Pablo Reguerín, Chair
- Ezequiel Olvera, Vice-Chair
- San Juana Ochoa, Treasurer
- Dr. Bernard Gifford, Secretary
- Lisa Maria Castellanos
- Lori Ramos Ehrlich
- Dolores Huerta
- Vacancy (CTC seat)

Agenda

1. Call to Order
2. Roll Call / Attendance
3. Approve Minutes of February 28, 2018
4. Public Members Who Wish to Address the Board of Directors
5. Action/Discussion Items
 - 5.1. Director's Report
 - 5.2. Facilities Update
 - 5.3. Financial Update
 - 5.4. Approve LCAP & Annual Update for EP CTC
 - 5.5. Approve LCAP & Annual Update for EP AFLC and Federal Supplement
 - 5.6. Approve 2018-19 Budget
 - 5.7. Approve 2017-2018 EPA plan
 - 5.8. Approve 2018-2019 Application for Funding
 - 5.9. Approve Revised Final Audit
 - 5.10. Approve Policy Promoting a Safe and Secure Learning Environment for All
 - 5.11. Approve Business Services Provider Contract
 - 5.12. Approve Annual Board of Directors Meeting Calendar
 - 5.13. Consent Agenda
 - 5.13.1. Check & Credit Card Registers for April & May 2018
 - 5.13.2. Revised Financial Policies
 - 5.13.3. Revised Uniform Complaint Procedures
 - 5.13.4. Class of 2018
 - 5.13.5. 2018-19 Calendar, Bell Schedule, and Instructional Minutes
 - 5.13.6. CharterSafe Insurance Proposal for 2018-19
 - 5.13.7. SCCOE Agreement for Charter School Retirement Reporting Services



- 5.13.8. Heritage Bank of Commerce Corporate Authorization Resolution
- 5.13.9. Memorandum of Understanding between East Side Union High School District and Escuela Popular Center for Training and Careers
- 5.13.10. Alliance Pension Consultants, LLC Administrative Services Operating Agreement
- 5.13.11. Resolution regarding Surplus Property

6.0 Closed Session

Section 54957: Public Employee Discipline/Dismissal/Release

7.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

AUDIO TAPED RECORDING

Notice is hereby given that any audio taped recordings of board meetings are solely for the purpose of keeping minutes. Audio tapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular

467 North White Road, San José, CA 95127; telephone, (408) 275-7190; fax (408) 275-7192 – or –
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular,
467 North White Road, San José, CA 95127; telephone, (408) 275-7190; fax (408) 275-7192 – or –
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.