



Board Members

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

SPECIAL Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Monday, June 26, 2017

4:30 PM

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

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Approve Minutes of May 9, 2017

4.0 Public Members Who Wish to Address the Board of Directors

5.0 Local Control Accountability Plan (LCAP) Hearing

6.0 Action/Discussion Items

- 6.1 Facilities Update
- 6.2 Director's Report
- 6.3 Approval of Local Control Accountability Plan & Annual Update (LCAP)
- 6.4 Financial Update
- 6.5 Approval of 2017-18 Budget
- 6.6 Board of Director's Meeting Calendar
- 6.7 EdTec Contract
- 6.8 Consent Agenda
 - 6.8.1 Check Registers
 - 6.8.2 Class of 2017
 - 6.8.3 2017-18 Calendar, Bell Schedule, and Instructional Minutes
 - 6.8.4 CharterSafe Insurance Renewal
 - 6.8.5 SCCOE Agreement for Charter School Retirement Reporting Services
 - 6.8.6 Approval of 2017-18 Consolidated Application for Title Funding



7.0 Closed Session

7.1 Conference with Legal Counsel—Existing Litigation

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Benedict Leonardi (Equal Employment Opportunity Commission Charge No. 556-2017-00410)

7.2 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 20 potential cases

7.3 Report Out of Closed Session on Any Action Taken

8.0 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,

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