

Escuela Popular
Board of Directors Meeting Minutes
ESCUELA POPULAR
 Tuesday, June 14, 2016 4:30 PM
 Educates to Transform Lives

This meeting was held at: Escuela Popular
 149 N. White Road
 San Jose, CA 95127

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Lori Ramos Ehrlich, Board Vice Chair	X	
San Juana Ochoa, Board Treasurer	X		Dr. Bernard Gifford, Board Secretary		X
Rebeca Burciaga	X		Ezequiel Olvera		X
Dolores Huerta		X	CTC Seat (Vacant)		

Also in attendance:

I. Call to Order & Roll Call Time																																									
The meeting was called to order by the Board President	4:43 PM																																								
II. Roll Call / Attendance																																									
See above.	4:43 PM																																								
III. Approval of Minutes of April 26, 2016:																																									
Motion: Lori Ramos Ehrlich Second: San Juana Ochoa <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Burciaga</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td></td> <td></td> <td>X</td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford			X		Burciaga	X				Olvera			X		Huerta			X		4:43 PM
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IV. Public Comment																																									

There were no public members who wished to address the Board of Directors.

FUNDRAISING

V. Action & Discussion Items

<p>5.1 Approval of Local Control Accountability Plan and Annual Update (LCAP) (Moved from Action Item 5.3)</p>	<p>The Local Control Accountability Plan (LCAP) is done annually. It began in 2014. This has been going on for 3 years. They would need to get stakeholder engagement, goals actions, expenditures and progress indicators and annual updates.</p> <p>The first goal is that teachers are more focused on and skilful and meeting student needs to improve student performance. The categories include conditions of learning, pupil outcome, and engagement. The second goal is teacher build trusting relationships with students to fully engage them in challenging learning activities. The third goal is teacher acquire best practices and use them to improve student’s results. The categories include conditions of learning, pupil outcome, and engagement.</p> <p>The High School NWEA Annual Growth Target shows that there is significant growth in Math and reading is consistent for 9th Grade. For 3rd - 8th Grade, the NWEA Annual Growth show that there are different data for tests. We are looking for best ways for improvements. For Lexile Score Growth in 2015-16, students are showing positive lexile growth from fall to spring. We are looking how to manage with teachers about this data. For the DRA Scores for 2015-16, students are reading at grade level.</p> <p>There was an improvement for number of students whose grades are B or above by 31% of the scores. There were a withdrawal by Grade Level for Career Training Center Students. The large drop out were 9th grade. The reason being is because of financial situations and getting into the routine of studying and balancing their personal life.</p> <p>Motion: San Juana Ochoa Second: Dr. Rebeca Burciaga</p> <table border="0"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Burciaga</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> <p>Reguerin moved to approve the Local Control Accountability Plan and Annual Update for Escuela Popular Accelerated Family Learning Center and Escuela Popular/CTC Family Learning Center.</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford				X	Burciaga	X				Olvera				X	Huerta				X	<p>4:44 PM</p>
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VI. Closed Session																																									
6.1 Section 54957: Public Employee Performance Evaluation (Executive Director)	Motion: Dr. Rebeca Burciaga Second: San Juana Ochoa																																								
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V. Action & Discussion Items (Continued...)																																									
5.2 Financial Update	John Westerlund presented the board with an overview of financial report and update.		5:39 PM																																						
5.3 2016-17 Budget Approval (Moved from Action Item 5.4)	Approving the Budget for 2016-17																																								
	Motion: San Juana Ochoa Second: Dr. Rebeca Burciaga <table border="0"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Burciaga</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford				X	Burciaga	X				Olvera				X	Huerta				X
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<p>5.4 Consent Agenda (Moved from Action Item 5.7)</p>	<p>Motion: Lori Ramos Ehrlich Second: Dr. Rebeca Burciaga</p> <table border="0"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Burciaga</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table> <p>Reguerin moved to approve the Consent Agenda</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford				X	Burciaga	X				Olvera				X	Huerta				X	<p>5:52 PM</p>
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<p>5.5 Facility Update</p>	<p>The Emmanuel Baptist Church are working to make some form of payments of utilities. They have not gotten back to us yet on how this will develop.</p> <p>For the actual facilities project, we are listening to comments from the Board at Alum Rock School District. They have spoken to Ilaria and Hurelio and their counsels. We also had our counsel at the meeting for the first time to meet with the project manager. We were showing everything that we were doing. There were concessions to some arears where according to the lease, they may deny. According to the Steve Campos, the CSFA had reauthorized our bonds because it has expired. We did not loose our submission.</p>	<p>5:53 PM</p>																																								
<p>5.6 Director's Report (Moved from Action Item 5.1)</p>	<p>We are mailing new contracts to staff and administrations on June 17, 2016. We are currently looking for a Principal and Assistant Principal in the Dual Language School. The reason for the additional position for the Assistant Principal position is that there will be additional help and support for teachers. The current principal at the Dual Language School is promoted to Student Achievement and Public Affairs Director.</p> <p>The Employee Handbook was forward to counsel to do revisions of leave of absence and updating benefit contribution for employees and employees with children.</p>	<p>6:05 PM</p>																																								
<p>5.7 Board of Director's Meeting Calendar (Moved from Action Item 5.6)</p>	<p>The Board of Director was presented the calendar for the board meeting in 2016-2017 school year.</p>	<p>6:07 PM</p>																																								
<p>VII. Adjournment</p>																																										
	<p>Meeting Adjourned.</p>	<p>6:15 PM</p>																																								