



## Escuela Popular Special Board of Directors Meeting Minutes

**Tuesday, July 5, 2016 – 4:30 PM**

*This meeting was held via Conference Call:*

*Dial-In Number: 1-218-844-1930*

*Organizer Access Code: \*675641*

*Participant Access Code: 444893*

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: John Westerlund from EdTec.

I. Call to Order & Roll Call		Time																																								
The meeting was called to order by the Board President.		4:36 PM																																								
II. Roll Call / Attendance																																										
See above.		4:36 PM																																								
III. Public Comment																																										
There were no public members who wished to address the Board of Directors.																																										
IV. Action & Discussion Items																																										
4.1 Approval of Assurance El Dorado SELPA (Complying with Requirements with Laws and Regulations)	<p>Motion: San Juana Ochoa Second: Ezequiel Olvera</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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 style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Burciaga</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Reguerin moved to approve the Assurance with El Dorado SELPA by complying with the requirements with Laws and Regulations.</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford				X	Burciaga	X				Olvera				X	Huerta				X	4:38 PM
Member	Yay	Nay	Abstain	Absent																																						
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Huerta				X																																						
V. Adjournment																																										
Meeting Adjourned.		4:43 PM																																								