



**Escuela Popular
Special Board of Directors Meeting
Minutes**

Tuesday, December 13, 2016- 4:30 PM

This meeting was held via Conference Call:

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

*Organizer Access Code: *675641*

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)		

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 (Consent Agenda)	

<p>4.1 Approval of Resolution to Withdrawal from the SELF Program</p>	<p>Approval of the Resolution to Withdrawal from the SELF Program</p> <p>Motion: Lori Ramos Ehrlich Second: Ezequiel Olvera</p> <p>Vote</p> <table border="1"> <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></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Olvera</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Reguerin moved to approve the resolution to withdrawal from the SELF Program</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford			X		Burciaga				X	Olvera	X				Huerta			X		<p>4:45 PM</p>
	Member	Yay	Nay	Abstain	Absent																																					
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<p>4.2 Approval of Resolution Education is a Right and an Act of Love</p>	<p>Approval for Resolution Education is a Right and an Act of Love.</p> <p>Motion: Lori Ramos Ehrlich Second: Ezequiel Olvera</p> <p>Vote</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>X</td> <td></td> </tr> <tr> <td>Burciaga</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Olvera</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Reguerin moved to approve the resolution to the resolution education is a right and an act of love.</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa	X				Gifford			X		Burciaga				X	Olvera	X				Huerta			X		<p>4:50 PM</p>
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<p>V. Adjournment</p>																																										
<p>The meeting is adjourned at 4:52 PM</p>		<p>4:52 PM</p>																																								