



Meeting of the Board of Directors
Closed Session may commence at an earlier hour

Tuesday, February 28, 2017
4:30 PM

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

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)

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Approve Minutes of November 15, 2016 and December 13, 2016

4.0 Public Members Who Wish to Address the Board of Directors

5.0 Action/Discussion Items

5.1 Director's Report

5.2 Financial Update

5.3 Facilities Update

5.4 Form 700

5.5 Consent Agenda

5.5.1 Check Registers

5.5.2 Approval of 2015-16 Audit

5.5.3 Approval of Joint Use Agreement with East Side Union High School District

5.5.4 Ratify Resolution to Join CCSA Joint Powers Authority, DBA Chartersafe

5.5.5 Approval of College Readiness Grant Plan

5.5.6 Approval of EPAFLC and EPCTC 2015-2016 School Accountability Report Card

Link to SARC: <http://www.escuelapopular.org/school-accountability-report-cards/>

6.0 Adjournment



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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

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FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular,
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