



### 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)

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

**Tuesday, May 9, 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 February 28, 2017

4.0 Public Members Who Wish to Address the Board of Directors

5.0 Action/Discussion Items

5.1 Facilities Update

5.1.1 Project Description

5.1.2 Project Budget

5.1.3 Financing

5.1.4 Project Schedule

5.1.5 Bond Offering: Agreements & Resolutions

5.2 Resolutions Authorizing Project & Financing

5.3 Financial Update

5.4 Director's Report

5.5 Consent Agenda

5.5.1 Check Registers

6.0 Closed Session

6.1 Section 54956.9: Conference with Legal Counsel—Anticipated Litigation



*Significant exposure to litigation pursuant to paragraph (2) or (3) or subdivision (d) of Section 54956.9: 1 potential case*

6.2 Report Out of Closed Session on Any Action Taken

7.0 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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