



Escuela Popular Board of Directors Meeting Minutes

Tuesday, February 28, 2017 – 4:30 PM

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	
Dr. Rebeca Burciaga		X	Ezequiel Olvera	X	
Dolores Huerta		X	CTC Seat (Vacant)		

Also in attendance:

Patricia Reguerin, Executive Director
 Jamie Sandoval, Human Resource and Operations Director
 Gricelda Gonzalez, Student Services and Achievement Director
 Daisy Barocio, Student Service and Public Affairs Director

I. Call to Order & Roll Call	Time																																								
The meeting was called to order by the Board President	4:45 PM																																								
II. Roll Call / Attendance																																									
See above.	4:45 PM																																								
III. Approval of Minutes of November 15, 2016 and December 13, 2016:																																									
Motion: San Juana Ochoa Second: Ezequiel Olvera Vote	4:45 PM																																								
<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></td> <td></td> <td></td> <td style="text-align: center;">X</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 style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Burciaga</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Olvera</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td style="text-align: center;">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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IV. Public Comment

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

V. Action & Discussion Items

<p>5.1 Director's Report</p>	<p>We began the process working on our Local Control Accountability Plan (LCAP) and WASC. We have requested the visit of WASC for a self-study visit sometime in March 2018. We would like to have board members to be present at that time to discuss about the school.</p> <p>The East Side Union High School District has approved Escuela Popular Accelerated Family Learning Center (TK-12th grade) Charter Renewal Petition for the next five years. Both of the Student Achievement Directors have been working closely with the principals to assist with the process.</p> <p>Throughout the years, we have noticed attendance has been dropping. Some of the factors may include the high cost of living, working one or more additional jobs to maintain the cost of living or having a job that makes it difficult for students to attend class.</p> <p>We are currently working on staff evaluation along with staff recruitment for next year. Also, we are being proactive about teacher's certification and working with our Special Education Department.</p>	<p>4:46 PM</p>
<p>5.2 Financial Update</p>	<p>Cheryl Leong gave a presentation of the financial statements and updates</p>	<p>5:13 PM</p>
<p>5.3 Facilities Update</p>	<p>There were two blocks with the Facilities Project. The first item was if we are able to recover the parking spaces that we will loose once we have the new building for the school; the second item is having a district to be our leading agency. Escuela Popular's counsel stated that the district that is doing the discrenary action that is respect to the project should be the leading agency, which is East Side Union High School District. They have been working together with us to move the process quickly. Escuela Popular hired an agency that did an initial study about the enviornment that ESUHSD accepted. CEQA is out to the public and will close on March 20 where East Side Union High School District will vote in their board meeting on negative litigated declaration (meaning not negative impact to the environment).</p>	<p>5:36 PM</p>
<p>5.4 Form 700</p>	<p>Reminder that all board members need to complete Form 700</p>	<p>5:49 PM</p>

5.5 Consent Agenda	Approval for the Consent Agenda				5:49 PM	
	Motion: Dr. Bernard Gifford					
	Second: Ezequiel Olvera					
	Member	Yay	Nay	Abstain		Absent
	Reguerin	X				
	Ramos Ehrlich					X
	Ochoa	X				
	Gifford	X				
VI. Adjournment						
	Meeting Adjourned.				5:50 PM	

Final