



**Escuela Popular
Board of Directors Meeting Minutes**

Tuesday, October 3, 2017— 5:00 PM

This meeting was held at via Conference Call:

Dial in: 1-218-844-1930

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

Also in attendance:

I. Call to Order & Roll Call		Time																																								
The meeting was called to order by the Board's Chair		5:17 PM																																								
II. Roll Call / Attendance																																										
See above.		5:17 PM																																								
III. Public Members Who Wish to Address the Board of Directors																																										
There are no members that wish to address the board of directors																																										
IV. Action/Discussion Items																																										
4.1 Certification of Dashboard Alternative School Status (DASS) Eligibility for Escuela Popular/CTC Family Learning Center	<p>Approval for Certification of Dashboard Alternative School Status (DASS) Eligibility for Escuela Popular/CTC Family Learning Center</p> <p>Motion: Lori Ramos Ehrlich Second: San Juana Ochoa</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>X</td> <td></td> <td></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></td> <td>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	5:19 PM
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V. Closed Session	
5.1 Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE No Action Taken	5:23 PM
5.2 Report Out of Closed Session on Any Action Taken No Action Taken	
VI. Adjournment	
Meeting Adjourned.	

FINAL