



Board Members

- Dr. Pablo Reguerín, Chair
- San Juana Ochoa, Treasurer
- Dr. Bernard Gifford, Secretary
- Mayra Mejia, Vice Chair
- Maria del Rocio Preciado

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, June 18, 2019

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 Public Members Who Wish to Address the Board of Directors

4.0 Approve Minutes of April 23, 2019

5.0 Action/Discussion Items

5.1 Director's Report

5.2 Approve 2019-20 LCAP & Annual Update for EPCTC

5.3 Approve 2019-20 LCAP & Annual Update for EPAFLC and Federal Addendum

5.4 Financial Update

5.5 Approve 2019-2020 Budget

5.6 Approve Annual Board of Directors 2019-2020 Calendar

6.0 Consent Agenda

6.1 Check Registers & CC for April & May

6.2 EPA Spending Plan Update/EPA Expenditure Plan

6.3 Class of 2019

6.4 2019-2020 Bell Schedule and Instructional Minutes

6.5 CharterSafe Insurance Proposal for 2019-2020

6.6 SCCOE Agreement for Charter School Retirement Reporting Services



- 6.7 Consolidated Application for Federal Funds
- 6.8 Resolution Regarding Covenant Compliance
- 6.9 Attendance Policy

7.0 Closed Session

- 7.1 Section 54957: Public Employee Discipline/Dismissal/Release
- 7.2 Section 54956.8: Conference with Real Property Negotiators
Property: 467 North White Road, San Jose, CA
Agency negotiator: Patricia Reguerin
Negotiating Parties: Emmanuel Baptist Church
Under negotiation: Price and Terms of Payment

8.0 Report out of Closed Session

9.0 Adjournment

10.0 THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

11.0 Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

12.0 REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

13.0 The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

14.0 SPECIAL PRESENTATIONS MAY BE MADE

15.0 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.

16.0 AUDIO TAPED RECORDING

17.0 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.

18.0 REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

19.0 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

20.0 149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

21.0 FOR MORE INFORMATION

22.0 For more information concerning this agenda, please contact Escuela Popular,
23.0 149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.