



**Escuela Popular Board of Directors
Meeting Minutes**

Tuesday, September 15, 2020 – 4:30 PM

This meeting was held via Zoom

<https://us02web.zoom.us/j/85954591400?pwd=NHh1am00dUtCTFMyVmNYeXdLa3U5Zz09>

Meeting ID: 859 5459 1400

Passcode: Xmms1U

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Maria del Rocio Preciado		X
San Juana Ochoa, Board Treasurer	X				
Dr. Bernard Gifford, Board Secretary	X				
Mayra Mejia	X				

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

I. Call to Order	Time																									
The meeting was called to order by the Board President, Pablo Reguerin	4:36																									
II. Roll Call / Attendance																										
See above.	4:38																									
III. Public Comment																										
No public comment.	4:40																									
IV. Closed Session																										
3.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Three cases	4:41																									
V. Report on Closed Session																										
No action was taken.	5:25																									
VI. Approval of Minutes of June 23, 2020																										
Motion: Bernie Gifford Second: San Juana Ochoa	5:27																									
Vote																										
<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 align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td align="center">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				
Member	Yay	Nay	Abstain	Absent																						
Reguerin	x																									
Ochoa	x																									
Gifford	x																									
Mejia	x																									

Preciado				X		
VII. Action/Discussion Items						
7.1 Public Hearing on Learning Continuity & Attendance Plan for EPAFLC & EPCTC		Patricia Reguerin along with Daisy Barrocio and Lupe Wiggins presented both Learning and Continuity Plans for EPAFLC and EPCTC. Sections covered along with stakeholder feedback were: <ul style="list-style-type: none"> ● Stakeholder Engagement ● Continuity of Learning ● Distance Learning Program ● Learning Loss: Monitoring & Actions ● Mental Health and Social Emotional Well-Being ● Student Family Engagement and Outreach ● School Nutrition ● Increased or Improved for Foster youth, EL, & Low Income 				5:30
VIII. Adjournment						
8.0 Adjournment		The meeting was adjourned at 6:31.				6:31