

**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, September 22, 2020 – 4:30 PM**

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09>

Meeting ID: 551 205 3561

Passcode: EP2020



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	4:33																														
II. Roll Call / Attendance																															
See above.	4:35																														
III. Public Comment																															
No public comment.	4:36																														
IV. Approval of Minutes of September 15, 2020																															
Motion: Bernie Gifford Second: San Juana Ochoa Vote	4:38																														
<table border="1" style="width: 100%;"> <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>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>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado				X	
Member	Yay	Nay	Abstain	Absent																											
Reguerin	x																														
Ochoa	x																														
Gifford	x																														
Mejia	x																														
Preciado				X																											
V. Action/Discussion Items																															
5.1 Approve Learning Continuity & Attendance Plan for EPAFLC & EPCTC	4:39																														
Patricia Reguerin updated the board on new updates and financial figures added to the finalized Learning Continuity & Attendance Plans for EPAFC and EPCTC.																															

	<p>Motion: Bernie Gifford Second: Mayra Mejia</p> <p>Vote</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>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>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado				X	
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Mejia	x																															
Preciado				X																												
<p>5.2 Approve FY20 Unaudited Actuals</p>	<p>Peter Laub from Edtec presented on</p> <ol style="list-style-type: none"> 2019-20 Unaudited Actuals 2020-21 Budget Update Audit Update <p>Motion: Bernie Gifford Second: San Juana Ochoa</p> <p>Vote</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>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>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado				X	<p>4:44</p>
Member	Yay	Nay	Abstain	Absent																												
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Gifford	x																															
Mejia	x																															
Preciado				X																												
<p>5.3 Approve the Updated Forecast & Budget</p>	<p>Peter Laub from Edtec presented on</p> <ol style="list-style-type: none"> Final Budget and SB820 Learning Loss Mitigation Funding <p>Motion: Mayra Mejia Second: Bernie Gifford</p> <p>Vote</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>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>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado				X	<p>5:06</p>
Member	Yay	Nay	Abstain	Absent																												
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<p>VI. Adjournment</p>																																
<p>6.0 Adjournment</p>	<p>The meeting was adjourned at 5:07.</p>	<p>5:07</p>																														

