



**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, February 23, 2020 – 4:30 PM**

This meeting was held via Zoom
<https://us02web.zoom.us/j/85807241028?pwd=Z0NqcitiWHlrazROMkYrL2NRSW1LZz09>

Meeting ID: 858 0724 1028
 Passcode: K39328

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.	4:36																														
III. Public Comment																															
No public comment.	4:37																														
IV. Approval of Minutes of December 1, 2020																															
Motion: San Juana Ochoa Second: Rocio Preciado Vote	4:38																														
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V. Action/Discussion Items																															
5.1 Directors Report	Patricia Reguerin, Gricela Espinoza, and Daisy Barocio- Reported an update on the Flexible Learning program and school re-opening efforts. The board was informed of our upcoming WASC Mid-Cycle visit in March. Updates on attendance, recruitment, retention, facilities, Special Education, Human	4:40																													

	Resources, compliance, and community relations were provided to the board via the Director's Report.																															
5.2 Financial Update	See Board Packet Peter Laub from Edtec provided the financial update on: 1. January State Budget 2. 20-21 Year-to-date update 3. 20-21 Forecast Update 4. Cash Forecast 5. Covenant Compliance	5:10																														
5.3 Form 700-Conflict of Interest Form	Forms were provided to the board via the board packet. The board was asked to complete Form 700 out and return it to Gricela Espinoza.	5:29																														
5.4 Approve Second Interim Financials Report for EPAFLC and EPCTC	Motion: Mayra Mejia Second: Bernie Gifford 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>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>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:31
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VI. Consent Agenda																																
6.1 Approve FY19-20 Audit -REMOVE 6.2 Approve School Accountability Report Card (SARC) for EPAFLC & EPCTC 6.3 Approve Check & CC Registers for November 2020, December 2020, and January 2021	See Board Packet FY19-20 Audit was removed from Consent Agenda as it still in process of being finalized. Motion: Bernard Gifford Second: Mayra Mejia <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>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:34
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VII. Closed Session																																
	7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases	5:36																														
VIII. Report out of Closed Session																																

8.0 Report out of Closed Session on any Action Taken	No action was taken	6:23
IX. Adjournment		
9.0 Adjournment	The meeting was adjourned at 6:24	6:24