



Board Members

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

Regular Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, February 20, 2024

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 Renewal of Board Member Terms and Offices

5.0 Approve Minutes from November 14, 2023

6.0 Action/Discussion Items

6.1 Director's Report

6.2 Financial Update

6.3 Mid-Year LCAP Update Presentation

6.4 Approve FY23-24 1st Interim Financial Report for EPAFLC

6.5 Approve FY23-24 1st Interim Financial Report for EPCTC

6.6 Approval of Resolution to transfer SPED funds from EPCTC to EPAFLC

7.0 Consent Agenda

7.1. Approve Check & CC Register for September, October, November & December 2023

7.2 Approve FY 22-23 Audit Report & AUP

7.3 Approve School Accountability Report Card (SARC) for EPAFLC

7.4 Approve School Accountability Report Card (SARC) for EPCTC

7.5 Approve Form 700 – Conflict of Interest

7.6 Approve Title IX Policy

7.7 Approve Master Service Agreement Annie Hart



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8.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

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

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

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

AUDIO TAPED RECORDING

Notice is hereby given that any audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

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FOR MORE INFORMATION

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