

Escuela Popular
Board of Directors Meeting Minutes
ESCUELA POPULAR
 Tuesday, April 26, 2016 4:30 PM
 Educates to Transform Lives

This meeting was held at: Escuela Popular
 149 N. White Road
 San Jose, CA 95127

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Lori Ramos Ehrlich, Board Vice Chair	X	
San Juana Ochoa, Board Treasurer		X	Dr. Bernard Gifford, Board Secretary	X	
Dr. Rebeca Burciaga	X		Ezequiel Olvera	X	
Dolores Huerta		X	CTC Seat (Vacant)		

Also in attendance:

I. Call to Order & Roll Call Time																																									
The meeting was called to order by the Board President	4:46 PM																																								
II. Roll Call / Attendance																																									
See above.	4:46 PM																																								
III. Approval of Minutes of Tuesday, February 23, 2016:																																									
Motion: Rebeca Burciaga Second: San Juana Ochoa																																									
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IV. Public Comment																																									
There were no public members who wished to address the Board of Directors.																																									

V. Action & Discussion Items		
<p>5.1 Director's Report</p>	<p>Ms Patricia Reguerin introduced them getting involved with the Local Control Accountability Plan (LCAP). The leadership team looked over of what has accomplished from what was said during the year. They will be meeting with students, staff and parents in the month of May to see progress and give their input. They will be presenting the finalized LCAP results in the next board meeting.</p> <p>Assessment is underway with exams. They are doing the Smarter Balanced, Physical Fitness and our local assessments. This is a heavy month for assessments. The assessment team has been proactive to ensure that the bandwidth and the system are working properly.</p> <p>From the last meeting, we were discussing that there was a drop of attendance from the evening session. They were researching and finding ways to have students attend school continuously without them dropping out. The Principal and Data Integrity Manager are working together to find ways to provide a small campus field. The main reason that students are dropping out of school is because of work. Students are currently working two jobs because of the increase cost in rent. Escuela Popular is continuously offering informal assistance for students by assisting them with application and talking to their employer concerning work schedule. They are implementing to have an organized voice when it comes to rent control. The school would like the students to attend because of the impact it is having.</p> <p>We are joining CHELPA (similar to Charter School SELPA). They got the approval for the AFLC Charter School and they are on the second round of the CTC school (the adult school). We will no longer be affiliated with the East Side Union High School District SELPA. We will be receiving funds for this service.</p> <p>The school library will be open on May 3, 2016. The books have been organized according to lexile scores. Volunteers from the Los Altos Methodist Church have been assisting with the lexile scorebook, helping us getting range of books for students to match their scores.</p>	<p>4:51 PM</p>
<p>5.2 Financial Update</p>	<p>John Westerlund and Steve Campo presented the board with an overview of financial report and update.</p>	<p>5:11 PM</p>

<p>5.3 Facilities Update</p>	<p>Since the board meeting, the district did not approve the plans. We are reaching out to each board member to understand what were the concerns. They have met with 3 of their board members to discuss their needs. The Alum Rock School District would like our authorizing district (East Side Union High School District) to be involve with this project. East Side Union High School District agreed to meet with Alum Rock Union School District to help with the new building needs, but Alum Rock would cancel the meetings every time. East Side is helping out with the parking situation to allow us to use James Lick High School Student Parking. They also wanted to build a parking space using the East Side Union High School District property that will allow both Escuela Popular and James Lick High School to share the parking space.</p> <p>The lease for the Emmanuel Baptist Church will be completed in July 2016. We have extended our lease agreements with the Emmanuel Baptist Church for 1 year. They will not increase rent, but are looking at utilities cost and would like us to share the cost of utilites with us, which was not part of the previous lease.</p>	<p>5:22 PM</p>																																								
<p>5.4 Board Member Compositio n Update</p>	<p>There was a vote for nominating Ms Lori Ramos Ehrlich to continue to serve on the board for an additional year as the Board's Vice Chair.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">Member</th> <th style="text-align: center;">Yay</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Gifford</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Burciaga</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Reguerin moved to approve Ms Lori Ramos Ehrlich to serve for another year</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa				X	Gifford	X				Burciaga	X				Olvera	X				Huerta				X	<p>5:38 PM</p>
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<p>5.5 Educator Effectivene ss Funds</p>	<p>John Westerlund gave a presentation about the budget for the professional development to staff.</p>	<p>5:39 PM</p>																																								
<p>5.6 Consent Agenda</p>	<p>There was a vote for the Consent Agenda</p> <p>Motion: Dr. Bernard Gifford Second: Dr. Rebeca Burciaga</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">Member</th> <th style="text-align: center;">Yay</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> <th style="text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Reguerin</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ramos Ehrlich</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Gifford</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Burciaga</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Olvera</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Reguerin moved to approve the Consent Agenda</p>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ramos Ehrlich	X				Ochoa				X	Gifford	X				Burciaga	X				Olvera	X				Huerta				X	<p>5:56 PM</p>
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VI. Closed Session		
	a. Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS No action was taken	
	b. Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director No action was taken	
	c. Report Out of Closed Session on Any Action Taken No action was taken	
VII. Adjournment		
	Meeting Adjourned.	8:00 PM