



Meeting of the Board of Directors
Closed Session may commence at an earlier hour

Tuesday, Feb. 24, 2015
4:30 PM

ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127

Board Members

- Pablo Reguerín, Chair
- Lori Ramos Ehrlich, Vice-Chair
- Ezequiel Olvera
- San Juana Ochoa, Treasurer
- Dr. Bernard Gifford, Secretary
- Dolores Huerta
- Rebeca Burciaga

Minutes

1.0 Call to Order

The meeting was called to order at 4:57 p.m.

2.0 Roll Call / Attendance

Board Members Present: Pablo Reguerin, San Juana Ochoa, Ezequiel Olvera, Rebeca Burciaga, and Dr. Bernard Gifford

Also Present: Patricia Reguerin

3.0 Approve Minutes June 18th and October 14, 2014

No action was taken on approving the minutes for Special Board Meeting on October 27th, 2014. Action was deferred until the next board meeting.

Rebeca Burciaga moved a motion for approval of the board minutes of June 18, 2014 & October 14, 2014. San Juana Ochoa seconded the motion. All board members who were present approved board minutes for June 18, 2014 & October 14, of 2014.

4.0 Public Members Who Wish to Address the Board of Directors

There were no public members who wished to address the Board of Directors.

5.1 Financial Update

John Westerlund presented a financial summary for the fiscal year 2014-15, and reviewed fiscal year 2015-16.

5.2 Director's Report

Academic achievement: LCAP update & revision due June 30th 2015

Assessment: EP is on track to get all assessments completed. EP purchased 40 Chrome books and iPads and has improved bandwidth

Attendance P1 (M1-M4) attendance numbers have remained steady and are above our projected ADA for our budget.



Retention/Recruitment: As always we have an open enrollment process and will continue to recruit throughout the year. Kindergarten orientations continue to happen monthly.

Facilities: See facilities session

Human Resources: All teaching positions have been filled. Jamie Sandoval is the Director of HR and Operation. EP is searching for a Director of Academic Achievement who will replace the Assessment Director. The Director will develop the structure for and supervise the execution of a high quality, rigorous, data driven academic program.

EP Retirement Update: STRS has been reported and is up to date.

Teacher Certification: The data is effective as of January 2015

Special Education: Seneca continues to provide services to all our special education students at both our DL and HS academies.

WASC: Our one day mid-year review will take place March 25th, 2015. Our chairperson will be Gerry Catanzarite, Principal of Big Picture High School-Fresno. We are preparing our progress report that will be submitted on March 4th.

Community Relations: EP continues to keep open lines of communication with our authorizer East Side Union High School District. EP successfully completed our Fall Monitoring Visit for EAFLC and EP/CTC. We had 7 East Side Union High School District representatives as well as a county employee on our campus visiting classrooms, reviewing documentation and auditing teacher credentials. EP submitted the School Evaluation Framework and Monitoring binders before the due date.

Last month Ms. Reguerin was invited to be a part of the stakeholder committee that interviewed candidates to be appointed to the vacancy left by Magdalena Carrasco as Trustee of East Side Union High School District.

Ms. Reguerin also, participated as a chairperson in the Santa Clara County Immigration Reform at a Crossroads Regional Convening on February 11th.

Timothy O'connor from La Salle University visited our school and informed us about the program they are starting at the NHU campus. BUSCA will allow students to obtain an AA degree at low or no cost. They will hold informational sessions for our juniors and seniors.

Megan Taylor, the Founder of Cal Corps also visited our campus this month and is excited to start a partnership with us. Cal Corps wants to design teacher training and a support program for STEM teachers and will mentor them for six years.



On February 26th, Karen Martinez, Trustee of Alum Rock School District will be visiting our school. She is interested in exploring the possibility of Escuela Popular providing ESL classes to adults who are unable to attend our school.

5.3 Facilities Update

Emmanuel Baptist Lease: We are continuing our lease agreement that will allow us to be at EBC until July 2016.

149 N. White Rd.:

Since my last report everything is running smoothly. We continue to work collaboratively on any issues that arise with staff from Alum Rock.

Future Facilities Plans:

We have met with the new superintendent of Alum Rock, Dr. Hilaria Bauer and her staff to share our conceptual plans. They shared their concerns regarding parking. EP has conducted a traffic study and parking study. There have been some changes in staffing at the district which has stalled our ability to update our plans and get their input.

5.4 Form 700

Form must be filled out by April 1st 2015 and send it to Ms. Reguerin.

5.5 Approval of 2013-14 Audits

Mrs. SanJuana Ochoa moved a motion to approve the 2013-14 Audit. Mr. Ezequiel Olvera seconded the motion. All members present voted to accept the 2013-14 Audit Report.

5.6 Consent Agenda

5.6.1 Check Registers

MS. Rebeca Burciaga moved a motion to approve the Check Registers. Mrs. SanJuana Ochoa seconded the motion. All members present voted to approve the Check Registers

6.0 Adjournment

The meeting was adjourned at 6:15pm.