



Board Members

- Dr. Pablo Reguerín, Chair
- San Juana Ochoa, Treasurer
- Dr. Bernard Gifford, Secretary
- Mayra Mejia
- Vacancy (EP seat)
- Vacancy (CTC seat)
- Vacancy (EP seat)

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, February 26, 2019

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 Appointment of new Board Member

4.0 Public Members Who Wish to Address the Board of Directors

5.0 Approve Minutes of November 20, 2018

6.0 Action/Discussion Items

- 6.1 Director's Report
- 6.2 Financial Update
- 6.3 Second Interim Budget Approval
- 6.4 Auditor Selection
- 6.5 Facilities Update
- 6.6 Board Approval of 2018-2019 One-time Funds (Low Performing Student Block Grant)
- 6.7 CARS Winter Data Approval
- 6.8 Form 700
- 6.9 Board Member Offices

7.0 Consent Agenda

- 7.1 Waiver of Covenant Violations and Agreement
- 7.2 Charter Impact, Inc. Independent Consultant Services Agreement



- 7.3 Check Registers & CC for November, December, January
- 7.4 Approval of Audit
- 7.5 Auditor Engagement Letters
- 7.6 SARC Reports for EPAFLC and EPCTC
- 7.7 Title I - LEA Parent and Family Engagement Policy

8.0 Closed Session

8.1 Section 54956.8: Conference with Real Property Negotiators

Property: 467 North White Road, San Jose, CA
Agency negotiator: Patricia Reguerin
Negotiating Parties: Emmanuel Baptist Church
Under negotiation: Price and Terms of Payment

8.2 54956.9: Conference with Legal Counsel—Anticipated Litigation

Significant Exposure to Litigation Pursuant to Paragraph (2) Or (3) Of Subdivision (d) Of Section 54956.9: one potential case

8.3 Report Out of Closed Session on Action Taken

9.0 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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

AUDIO TAPED RECORDING

Notice is hereby given that any audio taped recordings of board meetings are solely for the purpose of keeping minutes. Audio tapes 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

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular,
149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.