



**Escuela Popular
Board of Directors Meeting Minutes**

Tuesday, February 26, 2019 – 4:30 PM

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				
San Juana Ochoa, Board Treasurer	x				
Dr. Bernard Gifford, Board Secretary	x				
Mayra Mejia	x				

Also in attendance: Chris Campbell, Cindy Cortes, Gricelda Gonzalez, Gricela Espinoza, Patricia Reguerin, Yumara Rivas, EKS Shang, Michael Kinney, Ethan Stanton, Lupe Iglesias and Christian Romo.

I. Call to Order	Time																									
The meeting was called to order by the Board President Pablo Reguerin	4:37pm																									
II. Roll Call / Attendance																										
See above.																										
III. Appointment of new Board Member																										
Item was moved to next meeting																										
IV. Public Comment																										
Public Comment was provided by EKS Shang and Micheal Kinney																										
V. Approval of Minutes																										
Motion: San Juana Ochoa Second: Bernie Gifford	4:39pm																									
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> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				
Member	Yay	Nay	Abstain	Absent																						
Reguerin	x																									
Ochoa	x																									
Gifford	x																									
Mejia	x																									
VI. Action/Discussion Items																										

6.1 Director's Report

See Board Packet-

Patricia Reguerin- Reported on Academic Achievement, Assessment Calendar, Attendance Update, Facilities Update, Federal Monitoring Update, Human Resources and Retirement Update, Special Education, and Community Outreach.

6.2 Financial Update

See Board Packet-

Chris Campbell from Edtec-Provided a Financial Update:

1. 2017-18 Financial Update
 - A. Audit Report
2. 2018-19 Financial Update
 - A. Financial Summary
 - B. Enrollment & Attendance: M1 – M6
 - C. January Forecast
 - D. Cash Balance
 - E. State Budget
 - F. Budget Timeline

6.3 Second Interim Budget Approval

See Board Packet-

Chris Campbell from Edtec provided the second interim budget for approval

Motion: San Juana Ochoa

Second: Bernie Gifford

Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			

6.4 Auditor Selection

See Board Packet

Patricia Reguerin reported on the auditor engagement letters and recommended to approve the 3 year proposal for the year ends June 30, 2019, 2020, and 2021

6.5 Facilities Update

See Board Packet

Patricia Reguerin reported that the AMS final payment has not been issued until punch list is completed. The bond fund total project cost was below budgeted amount by 2 million dollars.

6.6 Board Approval of 2018-2019 One-time Funds (Low Performing Student Block Grant)

See Board Packet

Patricia Reguerin reported how the funds will be used to increase or improve evidence-based services for pupils identified and shared how effectiveness will be measured.

Motion: Bernie Gifford

Second: Mayra Mejia

Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			

6.7 CARS Winter Data Approval

Chris from Edtec presented on the CARS Winter Data for approval

Motion: Bernie Gifford

Second: Mayra Mejia

Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			

6.8 Form 700

Gricela Espinoza passed out the Form 700 for board members to fill out and submit.

6.9 Board Member Office

Tabled for next meeting

VII. 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 Letter

7.6 SARC Reports for EPAFLC and EPCTC

7.7 Title I - LEA Parent and Family Engagement Policy

Motion: Bernie
 Second: Mayra

Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			

VIII. 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	6:00pm
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 No Action Taken	6:26pm

IX. Adjournment

Meeting Adjournment	Pablo Reguerin Ajourned the meeting	6:26pm
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