



**Escuela Popular  
Board of Directors Meeting Minutes**

**Tuesday, November 20, 2018 – 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		Ezequiel Olvera, Board Vice Chair	x	
San Juana Ochoa, Board Treasurer	x		Dr. Bernard Gifford, Board Secretary	x	
Lisa Maria Castellanos		x	Lori Ramos Chavez	x	
Dolores Huerta		x	Mayra Mejia	x	

Also in attendance: Rocio Preciado, Chris Campbell (EdTec) Steve ( EdTec), Gricelda Gonzalez, Daisy Barocio

I. Call to Order	Time																																								
The meeting was called to order by the Board President	4:43pm																																								
II. Roll Call / Attendance																																									
See above.																																									
III. Appointment of new Board Member (Mayra Mejia)																																									
Approval of appointment of new board member Mayra Mejia from ConXion to Community formally CTC. Motion: Pablo Reguerin Second: Dr. Bernard Gifford																																									
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IV. Closed Session																																									
<ul style="list-style-type: none"> <li>. 4.1 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</li> <li>. 4.2 Report Out of Closed Session on Action Taken <b>No action was taken</b></li> </ul>																																									
V. Public Comment																																									

**No Comment (consisted of introductions)**

**VI. Renewal of Board Member Terms and Office**

Discussion on the renewal of one year board terms.

Next steps to moving forward is to meet the minimum basic requirements and expectations of attending meeting and being actively engaged. Being physically present to reach quorum is very important. Board members are encouraged to attend graduation, senior presentations and one other event.

The following board members renewed their terms for one year: Pablo Reguerin, Bernie Gifford, San Juana Ochoa

The following board members have ended their term: Lori Ramos Chavez, Lisa Castellanos, Ezequiel Olvera

Moving into emeritus status is Dolores Huerta, Lisa Castellanos, Lori Ramos Chavez and Ezequiel Olvera  
Recruitment of new board members will continue.

Motion: Lori Ramos Chavez

Second: Ezequiel Olvera

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Olvera	x			
Ochoa	x			
Gifford	x			
Castellanos				x
Ramos Chavez	x			
Mejia	x			
Huerta				x

**VII. Approval of Minutes of June 19, 2018:**

Motion: Lisa Ramos Chavez

Second: Ezequiel Olvera

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Olvera	x			
Ochoa	x			
Gifford	x			
Castellanos				x
Ramos Chavez	x			
Mejia	x			
Huerta				x

**VIII. Action & Discussion Items**

8.1 Director's Report	<p>Director's Report was accepted by the board as is.</p> <p>Clarification was provided on the following:          ADA attendance has stabilized. Slight increase in ADA overall.          Actively looking for bilingual special education specialist.</p>																																														
8.2 Financial Update	Chris Campbell, from EdTec presented to the board with the financial report and update.																																														
8.3 First Interim Budget Approval	<p>Approval of First Interim Budget</p> <p>Motion: Dr. Bernard Gifford          Second: San Juana Ochoa</p> <table border="1" data-bbox="347 653 948 989"> <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>Olvera</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>Castellanos</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Ramos Chavez</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> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Olvera	x				Ochoa	x				Gifford	x				Castellanos				x	Ramos Chavez	x				Mejia	x				Huerta				x	
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8.4 Facilities Update	<p>Facilities update was provided by Steve Campo from Edtec.</p> <p>New facility project is projected to be completed under budget.</p> <p>We are still working on the final punch list with AMS.</p> <p>Measure E money was used for the James Lick parking instead of bond funds.</p>																																														
8.5 2018-19 Education Protection Act Spending Plan and Resolution	<p>Chris Campbell from Edtec presented on the spending plan allocated towards teacher salaries for both EPAFLC and EPCTC charter schools.</p> <p>Approval of the 2018-2019 Education Protection Act Spending Plan and Resolution for EPAFLC and EPCTC</p> <p>Motion: Lori Ramos Chavez          Second: Mayra Mejia</p> <table border="1" data-bbox="347 1514 948 1850"> <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>Olvera</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>Castellanos</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ramos Chavez</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> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Olvera	X				Ochoa	X				Gifford	X				Castellanos				X	Ramos Chavez	X				Mejia	X				Huerta				X	
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8.6 Consent Agenda	<p>There was a vote for approval of the consent agenda:</p> <p>Motion: Mayra Mejia Second: Lori Ramos Chavez</p> <table border="1" data-bbox="347 478 948 781"> <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>Olvera</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>Castellanos</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Ramos Chavez</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Huerta</td> <td></td> <td></td> <td></td> <td>x</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Olvera	x				Ochoa	x				Gifford	x				Castellanos				x	Ramos Chavez	x				Huerta				x	
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<b>IX. Adjournment</b>																																										
7.1 Meeting Adjournment	Pablo Reguerin adjourned the meeting 6:13pm	6:13 pm																																								

APPROVED