



**Escuela Popular
Board of Directors Meeting Minutes**

Tuesday, April 23, 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		Maria del Rocio Preciado	x	
San Juana Ochoa, Board Treasurer	x				
Dr. Bernard Gifford, Board Secretary	x				
Mayra Mejia, Board Vice Chair	x				

Also in attendance: Patricia Reguerin, Gricelda Gonzalez, Gricela Espinoza, Cindy Cortes, Lupe Wiggins, EKS Shang, Ehtan Stanton, Michael Kinney, Roger Reguerin

I. Call to Order	Time																														
The meeting was called to order by the Board President	4:40pm																														
II. Roll Call / Attendance																															
See above.	4:40pm																														
III. Appointment of new Board Member - Maria Rocio Preciado																															
Motion: Dr. Bernie Gifford Second: Mayra Mejia																															
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> <tr> <td>Preciado</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				Preciado	x				4:50pm
Member	Yay	Nay	Abstain	Absent																											
Reguerin	x																														
Ochoa	x																														
Gifford	x																														
Mejia	x																														
Preciado	x																														
IV. Board Member Offices																															
Elected board officers:																															
<ul style="list-style-type: none"> Pablo Reguerin- Board Chair SanJuana Ochoa- Treasurer Mayra Mejia- Vice Chair Dr. Bernard Gifford- Secretary 	4:55pm																														

Motion: San Juana Ochoa
 Second: Mayra Mejia

Vote

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

V. Public Comment

Public comment was provided by EKS Shang

VI. Approval of Minutes of February 26, 2019

Motion: San Juana Ochoa
 Second: Dr. Bernard Gifford

Vote

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

VII. Action/Discussion Items

7.1 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 presented on the LCAP Annual Update. Also, a reminder of the June 18 Board Training on Brown Act and Conflict of Interest

7.2 Financial Update

See Board Packet
 Chris Campbell from Edtec provided the financial update on:

1. 2018-2019 Financial Update
 - a. Financial Summary
 - b. Enrollment & Attendance: M1-M8
 - c. March Forecast
 - d. Cash Balance
2. 2019-2020 Budget Update
 - a. Budget Timeline

