I. Call to Order

The meeting was called to order by the Board President, Pablo Reguerin at 4:40 pm.

II. Roll Call / Attendance

See above.

III. Public Comment

Public Comment was provided by Michael Kinne.

IV. Approval of Minutes of April 2019

Motion: San Juan Ochoa
Second: Bernard Gifford

Vote

<table>
<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>

V. Action/Discussion Items

5.1 Director’s Report

See Board Packet
Patricia Reguerin- Reported on Academic Achievement, Retention and Recruitment Efforts, Attendance Update, Facilities Update, Federal Monitoring Update, Human Resources, Retirement Update, Special Education. Shared with board the
increased efforts and strategies to increase enrollment and ADA for the following school year.

5.2 Approve 2019-20 LCAP & Annual Update for EPCTC

See Board Packet
Student performance data was presented along with Annual Update data and performance metrics.
2019-2020 LCAP was presented for both EPAFLC and EPCTC.

Motion: Mayra Mejia
Second: San Juana Ochoa

<table>
<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mejia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preciado</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5.3 Approve 2019-20 LCAP & Annual Update for EPAFLC and Federal Addendum

5:07 pm

5.4 Financial Update

See Board Packet
Chris Campbell from Edtec provided the financial update on:
1. 2018-2019 Financial Update
   a. Financial Summary
   b. May Forecast Update
   c. Cash Flow Projection
d. Fund Balance
2. 2019-2020 Budget Update
   a. Budget Development Timeline
   b. 2019-2020 Budget Summary with 2020-2021 Projections
c. Budget Assumptions

5:35 pm

5.5 Approve 2019-2020 Budget

Motion: Bernard Gifford
Second: San Juan Ochoa

<table>
<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mejia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preciado</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5:50 pm

5.6 Approve Annual Board of Directors 2019-2020 Calendar

Motion: Maria del Rocio Preciado
Second: Bernard Gifford

<table>
<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>
</tbody>
</table>
VI. Consent Agenda

6.1 Check Registers & CC for April & May
6.2 EPA Spending Plan Update/EPA Expenditure Plan
6.3 Class of 2019
6.4 2019-2020 Bell Schedule and Instructional Minutes
6.5 CharterSafe Insurance Proposal for 2019-2020
6.6 SCCOE Agreement for Charter School Retirement Reporting Services
6.7 Consolidated Application for Federal Funds
6.8 Resolution Regarding Convenant Compliance
6.9 Attendance Policy

See Board Packet

Motion: Bernard Gifford
Second: San Juan Ochoa

<table>
<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gifford</td>
<td></td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Mejia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preciado</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VII. Closed Session

7.0 Closed Session

- 7.1 Section 54957: Public Employee Discipline/Dismissal/Release
- 7.2 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

VIII. Report out of Closed Session

8.0 Report out of Closed Session

- 7.1 Approved the Public Employee Discipline/Dismissal/Release
- 7.2 No Action Taken
<table>
<thead>
<tr>
<th>IX.</th>
<th>Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.0</td>
<td>Adjournment</td>
</tr>
<tr>
<td></td>
<td>The meeting was adjourned by the Board President, Pablo Reguerin</td>
</tr>
</tbody>
</table>