



**Escuela Popular  
Board of Directors Meeting Minutes**

**Tuesday, June 18, 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		Maria del Rocio Preciado	x	
San Juana Ochoa, Board Treasurer	x				
Dr. Bernard Gifford, Board Secretary	x				
Mayra Mejia	x				

Also in attendance:

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin	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 border="1" style="margin-top: 10px;"> <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			
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Gifford	x																														
Mejia	x																														
Preciado	x																														
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																														
	4:47 pm																														

	increased efforts and strategies to increase enrollment and ADA for the following school year.																															
<p><b>5.2 Approve 2019-20 LCAP &amp; Annual Update for EPCTC</b></p> <p><b>5.3 Approve 2019-20 LCAP &amp; Annual Update for EPAFLC and Federal Addendum</b></p>	<p>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.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <table border="1" data-bbox="683 543 1286 760"> <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				5:07 pm
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<b>5.4 Financial Update</b>	<p>See Board Packet Chris Campbell from Edtec provided the financial update on:</p> <ol style="list-style-type: none"> <li>1. 2018-2019 Financial Update <ol style="list-style-type: none"> <li>a. Financial Summary</li> <li>b. May Forecast Update</li> <li>c. Cash Flow Projection</li> <li>d. Fund Balance</li> </ol> </li> <li>2. 2019-2020 Budget Update <ol style="list-style-type: none"> <li>a. Budget Development Timeline</li> <li>b. 2019-2020 Budget Summary with 2020-2021 Projections</li> <li>c. Budget Assumptions</li> </ol> </li> </ol>	5:35 pm																														
<b>5.5 Approve 2019-2020 Budget</b>	<p>Motion: Bernard Gifford Second: San Juan Ochoa</p> <table border="1" data-bbox="683 1337 1253 1554"> <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></td> <td></td> <td></td> <td>x</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				5:50 pm
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<b>5.6 Approve Annual Board of Directors 2019-2020 Calendar</b>	<p>Motion: Maria del Rocio Preciado Second: Bernard Gifford</p> <table border="1" data-bbox="683 1778 1245 1883"> <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>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				5:52 pm															
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Ochoa	x																															

	Gifford	x			
	Mejia	x			x
	Preciado	x			

**VI. Consent Agenda**

<p>6.1 Check Registers &amp; CC for April &amp; 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 Covenant Compliance          6.9 Attendance Policy</p>	<p>See Board Packet</p> <p>Motion: Bernard Gifford          Second: San Juan Ochoa</p> <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></td> <td></td> <td></td> <td>x</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				<p>5:54 pm</p>
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**VII. Closed Session**

<p><b>7.0 Closed Session</b></p>	<ul style="list-style-type: none"> <li>7.1 Section 54957: Public Employee Discipline/Dismissal/Release</li> <li>7.2 Section 54956.8: Conference with Real Property Negotiators</li> </ul> <p>Property: 467 North White Road, San Jose, CA          Agency negotiator: Patricia Reguerin Negotiating Parties: Emmanuel Baptist Church          Under negotiation: Price and Terms of Payment</p>	<p>6:00 pm</p>
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**VIII. Report out of Closed Session**

<p><b>8.0 Report out of Closed Session</b></p>	<ul style="list-style-type: none"> <li>7.1 Approved the Public Employee Discipline/Dismissal/Release</li> <li>7.2 No Action Taken</li> </ul>	<p>6:00 pm</p>
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**IX. Adjournment**

**9.0 Adjournment**

The meeting was adjourned by the Board President, Pablo Reguerin

6:27 pm