

Board Members

Dr. Pablo Reguerín, Chair Mayra Mejia, Vice-Chair San Juana Ochoa, Treasurer Dr. Bernard Gifford, Secretary Maria del Rocio Preciado Vacancy (CTC seat)

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, April 21, 2020 4:30 PM

> ESCUELA POPULAR 149 N. White Road San Jose, CA 95127

Join Zoom Meeting https://ucsc.zoom.us/i/91433818565

Meeting ID: 914 3381 8565

One tap mobile +1669.900.6833 (San Jose) Code: 914.3381.8565

<u>Agenda</u>

- 1.0 Call to Order
- 2.0 Roll Call / Attendance
- 3.0 Public Members Who Wish to Address the Board of Directors
- 4.0 Approve Minutes of February 25, 2020 and March 24, 2020
- 5.0 Action/Discussion Items
 - 5.1 Director's Report
 - 5.2 Financial Update
 - 5.3 Approve 2nd Interim Financials
- 6.0 Consent Agenda
 - 6.1 Check & CC Registers for February & March 2020
 - 6.2 School Safety Plan



7.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

AUDIO TAPED RECORDING

Notice is hereby given that any audiotaped recordings of board meetings are solely for the purpose of keeping minutes. Audiotapes will not be available for review as the Governing Board will only keep audio tapes of the most recent board meeting.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires a reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Escuela Popular

149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Escuela Popular, 149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.