



**Escuela Popular
Board of Directors Meeting Minutes**

Tuesday, February 25, 2020 – 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: Patricia Reguerin, Gricela Espinoza, Daisy Barocio, Zulma Diaz

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin	4:35 pm																														
II. Roll Call / Attendance																															
See above.																															
III. Public Comment																															
Comments provided by Eks Shang, Ethan Staton, and Cristian Hernandez.																															
IV. Renewal of Board Member Terms and Office																															
<p>Mayra Mejia will renew her term as a board member and act as Vice-Chair for another term.</p> <p>Motion: San Juan Ochoa Second: Rocio Preciado</p> <p>Vote</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></td> <td></td> <td></td> <td>x</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				
Member	Yay	Nay	Abstain	Absent																											
Reguerin	x																														
Ochoa	x																														
Gifford				x																											
Mejia	x																														
Preciado	x																														
V. Approval of Minutes of November 12, 2019																															
<p>Motion: San Juan Ochoa Second: Rocio Preciado</p> <p>Vote</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></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent																										
Member	Yay	Nay	Abstain	Absent																											

Reguerin	x			
Ochoa	x			
Gifford				x
Mejia	x			
Preciado	x			

VI. Action/Discussion Items

<p>6.1 Director’s Report</p>	<p>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. The board received n update the process used for monitoring and actional taken regarding ADA and enrollment of each academy. Daisy Barocio gave an update on Special Education services, reporting, and needs. An update on the EPAFLC’s first year of being identified for Differentiated Assistance.</p>																															
<p>6.2 Financial Update</p>	<p>See Board Packet Peter Laub from Edtec provided the financial update on:</p> <ol style="list-style-type: none"> 1. 2018-2019 Financial Update <ol style="list-style-type: none"> a. 2018-19 Audit Recap b. Debt Covenants 18-19 2. 2019-2020 Financial Update <ol style="list-style-type: none"> a. State Budget Update b. Enrollment Update c. 2019-20 Financial Update d. Debt Covenants 19-20 																															
<p>6.3 Municipal Financial Advisor-Facility Project Fund Closeout</p>	<p>Matthias O’Meara from Choice Advisors presented on Escuela Popular’s Series 2017 Project Fund Close Out Analysis. The anaysis provided the School with some preliminary options for how to use the remaining proceeds before the three-year requirement imposed by the IRS.</p> <p>Option 1A was selected and approved for the bond close out.</p> <p>Motion: Mayra Mejia Second: San Juan Ochoa</p> <table border="1" data-bbox="683 1604 1252 1818"> <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>x</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				<p>5:54 pm</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford				x																												
Mejia	x																															
Preciado	x																															

6.4 Approve 1st Interim Financials	Approve the 1st Interim Financials Motion: San Juana Ochoa Second: Mayra Mejia <table border="1" data-bbox="683 352 1247 569"> <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>x</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				5:52 pm
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford				x																												
Mejia	x																															
Preciado	x																															
6.5 CARS Winter Data Collection Approval	Peter Laub from Edtec informed the board on the CARS Winter Data Collection																															
6.6 Form 700	Form 700 was passed ou to the board to be filled out and returned to the school.																															
6.7 Executive Director Review Process	A sub-committee of the board was selected. Mayra Mejia and San Juana will form the committee.																															
VII. Consent Agenda																																
7.1 Check & CC Registers for November 2019, December 2019 & January 2020 7.2 Approval of Audit 7.3 SARC REports for EPAFLC and EPCTC	See Board Packet Motion: Mayra Mejia Second: San Juan Ochoa <table border="1" data-bbox="683 1157 1268 1373"> <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>x</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				
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford				x																												
Mejia	x																															
Preciado	x																															
VIII. Adjournment																																
9.0 Adjournment	The meeting was adjourned by the Board President, Pablo Reguerin	5:45 pm																														