



Escuela Popular Special Board of Directors Meeting Minutes

Tuesday, March 24, 2020 – 4:00 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	4:05 pm																															
II. Roll Call / Attendance																																
See above.																																
III. Public Comment																																
No public comment.	4:06 pm																															
IV. Action/Discussion Items																																
4.1 School Closure Resolution	<p>School Closure Resolution that gives the authorization to provide the Board President and the Executive Director authority to unilaterally take any and all necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19) resolution declaring emergency conditions exist at Escuela Popular was approved.</p> <p>Motion: Bernie Gifford Second: Mayra Mejia</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <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 style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td style="text-align: center;">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				4:07 pm
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															
Preciado	x																															

<p>4.2 CharterSAFE Resolution</p>	<p>CharterSAFE Resolution regarding the Withdrawal Membership of CharterSafe Joint Powers Authority for 2020-2021 was approved.</p> <p>Motion: San Juana Ochoa Second: Bernie Gifford</p> <table border="1" data-bbox="683 415 1247 632"> <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				<p>4:26 pm</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															
Preciado	x																															
<p>V. Adjournment</p>																																
<p>5.0 Adjournment</p>	<p>The meeting was adjourned by the Board President, Pablo Reguerin</p>	<p>4:29 pm</p>																														