



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, June 23, 2020

4:30 PM

ESCUELA POPULAR

149 N. White Road

San Jose, CA 95127

Join Zoom Meeting

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09>

Meeting ID:

551 205 3561

Password:

EP2020

Agenda

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 April 21, 2020

5.0 Action/Discussion Items

5.1 Director's Report

5.2 Approve Paycheck Protection Program Loan and Resolution and Proposed Amendments to Leases between 149 N. White Road, LLC, as Lessor, and EP-AFLC and EP-CTC

5.3 Financial Update

5.4 Approve FY20-21 Budget

5.5 Approve EPA Spending Plan

5.6 Approve Back-Office Services Provider Contract



- 5.7 Approve COVID-19 Operations Report for Escuela Popular Accelerated Family Learning Center
- 5.8 Approve COVID-19 Operations Report Escuela Popular/Center for Training and Careers Family Learning Center
- 5.9 Discuss and Approve Certification of Dashboard Alternative School Status (DASS) Eligibility for Escuela Popular/Center for Training and Careers Family Learning Center
- 5.10 Insurance Proposals for 2020-2021
- 5.11 Approve FY20-21 Board Calendar

6.0 Consent Agenda

- 6.1 Check & CC Registers for April & May 2020
- 6.2 Class of 2020
- 6.3 Approve FY20-21 School Calendar
- 6.4 Approval of 2018-19 Employee Handbook Update
- 6.5 SCCOE Agreement for Charter School Retirement Reporting Services
- 6.6 Fifth Amendment to Partnership Agreement between EP-CTC, the City of San Jose and Center for Training and Careers

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.