



**Escuela Popular Board of Directors**

**Meeting Minutes**

**Tuesday, April 21, 2020 – 4:30 PM**

*This meeting was held via Zoom*

*<https://ucsc.zoom.us/j/91433818565>*

*Meeting ID: 914 3381 8565*

*One tap mobile*

*+1669.900.6833 (San Jose)*

*Code: 914.3381.8565*

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

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin	4:38																														
II. Roll Call / Attendance																															
See above.	4:40																														
III. Public Comment																															
No public comment.	4:41																														
IV. Approval of Minutes of February 25, 2020, & March 24, 2020																															
Motion: Dr. Bernad Gifford Second: Mayra Mejia  Vote <table border="1" data-bbox="66 1352 669 1570"> <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></td> <td></td> <td></td> <td>x</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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Preciado	x																														
V. Action/Discussion Items																															
5.1 Director's Report	See Board Packet Patricia Reguerin- Reported on the recent school closure due to the COVID-19 pandemic, updated the school calendar to reflect the recent changes due to COVID-19, newly developed Flexible Learning Plan that was implemented, revised communication and family/student engagement plan during this time. Updates on changes to reporting such as the LCAP was also shared.																														
	4:42																														

<b>5.2 Financial Update</b>	See Board Packet Peter Laub from Edtec provided the financial update on: <ol style="list-style-type: none"> <li>1. COVID-19 Financial Update</li> <li>2. Enrollment Update P2</li> <li>3. 2019-2020 Financial Update</li> <li>4. Bond Covenants</li> </ol>																															
<b>5.3 Approve 2nd Interim Financials</b>	See Board Packet Motion: Dr. Bernad Gifford Second: San Juana Ochoa <table border="1" data-bbox="683 575 1253 793"> <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				5:45
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<b>VI. Consent Agenda</b>																																
<b>6.1 Check Registers &amp; CC for February &amp; March 2020</b> <b>6.2 School Safety Plan</b>	See Board Packet Motion: Mayra Mejia Second: Dr. Bernad Gifford <table border="1" data-bbox="683 1087 1265 1306"> <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				5:46
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<b>VII. Adjournment</b>																																
<b>7.0 Adjournment</b>	The meeting was adjourned by the Board President, Pablo Reguerin	5:49																														