



**Escuela Popular Board of Directors  
Meeting Minutes**

**Tuesday, June 23, 2020 – 4:30 PM**

*This meeting was held via Zoom*

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2lQOVJLeDJETWx4Zz09>

Meeting ID: 551 205 3561

Password: EP2020

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	4:33																														
II. Roll Call / Attendance																															
See above.	4:35																														
III. Public Comment																															
No public comment.	4:36																														
IV. Approval of Minutes of April 21, 2020																															
Motion: San Juana Ochoa Second: Mayra Mejia																															
Vote																															
<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>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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V. Action/Discussion Items																															
<b>5.1 Director's Report</b>	See Board Packet Patricia Reguerin- Reported on the recent school closure due to the COVID-19 pandemic, Retention and Recruitment Efforts,																														
	4:40																														

	Attendance Update, Facilities Update, Assessment, Human Resources, Retirement Update, Special Education.																															
<b>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</b>	<p>See Board Packet  Motion: Bernard Gifford  Second: Mayra Mejia</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>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				5:00
Member	Yay	Nay	Abstain	Absent																												
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<b>5.3 Financial Update</b>	<p>See Board Packet  Peter Laub from Edtec provided the financial update on:</p> <ol style="list-style-type: none"> <li>1. COVID-19 Financial Update</li> <li>2. Governor’s May Revise &amp; Senate &amp; Assembly Budget</li> <li>3. 2019-2020 Financial Update</li> <li>4. 2020-2021 Budget Update</li> <li>5. Bond Covenants</li> </ol>	5:09																														
<b>5.4 Approve FY20-21 Budget</b>	<p>See Board Packet  Motion: Bernard Gifford  Second: San Juana Ochoa</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>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				5:15
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<b>5.5 Approve EPA Spending Plan</b>	<p>See Board Packet  Motion: Bernard Gifford  Second: Mayra Mejia</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>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
Member	Yay	Nay	Abstain	Absent																												
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<b>5.6 Approve Back-Office Services Provider Contract</b>	<p>See Board Packet  Motion: Mayra Mejia  Second: San Juana Ochoa</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						5:47																				
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<p><b>5.7 Approve COVID-19 Operations Report for Escuela Popular Accelerated Family Learning Center</b></p>	<p>See Board Packet  Motion: Bernard Gifford  Second: Mayra Mejia</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>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				5:55
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<p><b>5.8 Approve COVID-19 Operations Report for Escuela Popular/CTC Family Learning Center</b></p>	<p>See Board Packet  Motion: Bernard Gifford  Second: Mayra Mejia</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>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				6:10
Member	Yay	Nay	Abstain	Absent																												
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Mejia	x																															
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<p><b>5.9 Discuss and Approve Certification of Dashboard Alternative School Status (DASS) Eligibility for Escuela Popular/Center for Training and Careers Family Learning Center</b></p>	<p>See Board Packet  Motion: Bernard Gifford  Second: Rocio Preciado</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></td><td></td><td></td><td>x</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				6:15
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<p><b>5.10 Insurance Proposals for 2020-2021</b></p>	<p>See Board Packet  Motion: Bernard Gifford  Second: Rocio Preciado</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></td><td></td><td></td><td>x</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				6:25
Member	Yay	Nay	Abstain	Absent																												
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<p><b>5.11 Approve FY20-21 Board Calendar</b></p>	<p>See Board Packet          Motion: Bernard Gifford          Second: San Juana Ochoa</p> <table border="1" data-bbox="683 352 1253 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></td> <td></td> <td></td> <td>x</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>6:28</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin				x																												
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<p><b>VI. Consent Agenda</b></p>																																
<p>6.1 Check &amp; CC Registers for April &amp; May 2020          6.2 Class of 2020          6.3 Approve FY20-21 School Calendar          1.1 Approval of 2018-19 Employee Handbook Update - EP          1.2 SCCOE Agreement for Charter School Retirement Reporting Services - EP          1.3 Fifth Amendment to Partnership Agreement between EP-CTC, the City of San Jose and Center for Training and Careers</p>	<p>See Board Packet          Motion: Bernard Gifford          Second: San Juana Ochoa</p> <table border="1" data-bbox="683 835 1253 1052"> <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></td> <td></td> <td></td> <td>x</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>6:30</p>
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<p><b>VII. Adjournment</b></p>																																
<p><b>7.0 Adjournment</b></p>	<p>The meeting was adjourned at 6:34.</p>	<p>6:34</p>																														