

# **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, November 10, 2020 4:30 PM

> ESCUELA POPULAR 149 N. White Road San Jose, CA 95127

Join Zoom Meeting

https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQ0VJLeDJETWx4Zz09

Meeting ID: 551 205 3561 Passcode: 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 Renewal of Board Member Terms and Office
- 5.0 Approve Minutes of September 22, 2020
- 6.0 Action/Discussion Items
  - <u>6.1</u> Director's Report
  - 6.2 Financial Update
- 7.0 Consent Agenda

7.1 2020 Local Plan B – EPAFLC7.2 2020 Local Plan B - EPCTC



- 7.3 2021-22 Agreement for Participation EPAFLC
- 7.4 2021-22 Agreement for Participation EPCTC
- 7.5 SELPA Local Plan Certification 5 EPAFLC
- 7.6 SELPA Local Plan Certification 5 EPCTC
- 7.7 Check & CC Registers for September 2020

## 8.0 Closed Session

- 8.1 Section 54956.9: Conference with Legal Counsel Existing Litigation Three cases
- 9.0 Report out of Closed Session on any Action Taken
- 10.0 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.

<u>AUDIO TAPED RECORDING</u>

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.