



### Board Members

Dr. Pablo Reguerín, Chair  
Mayra Mejia, Vice-Chair  
San Juana Ochoa, Treasurer  
Dr. Bernard Gifford,  
Secretary  
Maria del Rocío Preciado  
Vacancy (CTC seat)

## **Meeting of the Board of Directors**

*Closed Session may commence at an earlier hour*

**Tuesday, December 1, 2020**

**4:30 PM**

**ESCUELA POPULAR**

**149 N. White Road**

**San Jose, CA 95127**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/84815431421?pwd=Z202RlJyZXpiL1dvMFNY3djMVJtUT09>

Meeting ID: 848 1543 1421

Passcode: 775866

One tap mobile

+16699006833,,84815431421# US (San Jose)

+13462487799,,84815431421# US (Houston)

### 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 Term and Officers

5.0 Approve Minutes of November 10, 2020

6.0 Action/Discussion Items

6.1 Director's Report

6.2 Financial Update

6.2.1 Approve Parent Overview Budget for EPAFLC and EPCTC



6.2.2 Approve First Interim Financials for EPAFLC and EPCTC

7.0 Consent Agenda

7.1 Check & CC Registers for October 2020

8.0 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.

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.