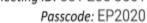
Escuela Popular Board of Directors Meeting Minutes

Tuesday, September 22, 2020 - 4:30 PM

This meeting was held via Zoom https://us02web.zoom.us/j/5512053561?pwd =dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09





| Board Member | Present | Absent | Board Member | Present | Absent |
|--------------------------------------|---------|--------|--------------------------|---------|--------|
| Pablo Reguerin, Board Chair | Х | | Maria del Rocio Preciado | | Х |
| San Juana Ochoa, Board Treasurer | Х | | | | |
| Dr. Bernard Gifford, Board Secretary | Х | | | | |
| Mayra Mejia | Х | | | | |

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

Escuela Popular

| I. Call to | Order | | | | Time | |
|----------------|-------------|------------|-------------|-----------|--|------|
| | | | | | | 4:33 |
| | | | y the Board | President | r, Pablo Reguerin | |
| II. Roll C | all / Atten | dance | | | | |
| | | | | | | 4:35 |
| See above. | | | | | | |
| | | | | | | |
| III. Public Co | mment | | | | | |
| No public | comment. | | | | | 4:36 |
| | | | | | | |
| | | | | | | |
| | | es of Sep | tember 15, | 2020 | | |
| Motion: Bernie | | | | | | 4:38 |
| Second: San Ju | ana Ochoa | | | | | |
| Vote | | | | | | |
| Member | Yay | Nay | Abstain | Absent | | |
| Reguerin | Х | | | | | |
| Ochoa | х | | | | | |
| Gifford | х | | | | | |
| Mejia | х | | | | | |
| Preciado | | | | Х | | |
| | 1 | | | ı | • | |
| V. Action/Dis | cussion Ite | ms | | | | |
| 5.1 Approve Le | earning Co | ntinuity 8 | & Attendan | ce Plan | Patricia Reguerin updated the board on new updates and | 4:39 |
| for EPAFLC & E | PCTC | | | | financial figures added to the finalized Learning Continuity & | |
| | | | | | Attendance Plans for EPAFC and EPCTC. | |

| | Motion: Bernie | Gifford | | | | | |
|---|--|---------|-----|---------|---------------------------------------|--|--|
| | Second: Mayra | | | | | | |
| | | | | | | | |
| | Vote | | | | | | |
| | Member | Yay | Nay | Abstain | Absent | | |
| | Reguerin Ochoa | X | | | | | |
| | Gifford | X | | | | | |
| | Mejia | X | | | | | |
| | Preciado | ^ | | | Х | | |
| | 1.00.000 | | | | | | |
| 5.2 Approve FY20 Unaudited Actuals | Peter Laub from Edtec presented on 1. 2019-20 Unaudited Actuals 2. 2020-21 Budget Update 3. Audit Update | | | | | | |
| | Motion: Bernie Second: San Jua Vote | | | | | | |
| | Member | Yay | Nay | Abstain | Absent | | |
| | Reguerin | х | | | | | |
| | Ochoa | х | | | | | |
| | Gifford | Х | | | | | |
| | Mejia | Х | | | | | |
| | Preciado | | | | Х | | |
| 5.3 Approve the Updated Forecast & Budget | Peter Laub from Edtec presented on 1. Final Budget and SB820 2. Learning Loss Mitigation Funding Motion: Mayra Mejia Second: Bernie Gifford | | | | | | |
| | Vote | | | | | | |
| | Member | Yay | Nay | Abstain | Absent | | |
| | Reguerin | Х | | | | | |
| | Ochoa | X | | | | | |
| | Gifford | X | | | | | |
| | Mejia | Х | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | |
| | Preciado | 1 | | | Х | | |
| | | | | | | | |
| VI. Adjournment | | | | | | | |