

**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, November 10, 2020 – 4:30 PM**

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09>

Meeting ID: 551 205 3561
Passcode: 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	4:32																				
II. Roll Call / Attendance																					
See above.	4:33																				
III. Public Comment																					
No public comment.	4:34																				
IV. Renewal of Board Member Terms and Office																					
<p>Approve the following nominations Pablo Reguerin renewal of term as Chair San Juan Ochoa renewal of term as Treasurer Bernard Gifford renewal of term as Secretary Mayra Mejia renewal of term as a Vice-Chair</p> <p>Motion: Bernie Gifford Second: San Juana Ochoa</p> <p>Vote</p> <table border="1" style="width: 100%;"> <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 style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				4:35
Member	Yay	Nay	Abstain	Absent																	
Reguerin	x																				
Ochoa	x																				
Gifford	x																				

Mejia	x			
Preciado				X

V. Approval of Minutes of September 22, 2020

Motion: Bernie Gifford
 Second: San Juana Ochoa

4:39

Vote

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			
Preciado				X

VI. Action/Discussion Items

6.1 Directors Report

See Board Packet
 Patricia Reguerin- Reported on Academic Achievement, Retention and Recruitment Efforts, Attendance Update, Human Resources, Compliance, and Special Education. The board received an update on our Flexible Learning program and school re-opening efforts.

4:40

6.2 Financial Update

See Board Packet
 Peter Laub from Edtec provided the financial update on:

- 20-21 Year-to-date update
- 20-21 Forecast Update
- Cash Forecast
- Covenant Compliance
- Audit Update
- Challenges

5:03

VII. Consent Agenda

1.1 2020 Local Plan B – EPAFLC
1.2 2020 Local Plan B - EPCTC
1.3 2021-22 Agreement for Participation - EPAFLC
1.4 2021-22 Agreement for Participation – EPCTC
1.5 SELPA Local Plan Certification 5 – EPAFLC
1.6 SELPA Local Plan Certification 5 - EPCTC
1.7 Check & CC Registers for September 2020

See Board Packet

Motion: Bernard Gifford
 Second: San Juan Ochoa

Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford	x			
Mejia	x			
Preciado				x

5:13

VIII. Closed Session

	8.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Three cases	5:16
IX. Report out of Closed Session on any Action Taken		
	No action taken	5:57
X. Adjournment		
10.0 Adjournment	The meeting was adjourned at 5:58.	5:58