



### 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, February 23, 2021**

**4:30 PM**

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

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/85807241028?pwd=Z0NqcitiWHIrazROMkYrL2NRSW1LZz09>

Meeting ID: 858 0724 1028

Passcode: K39328

One tap mobile

+16699006833,,85807241028#,,,,\*778439# US (San Jose)

+12532158782,,85807241028#,,,,\*778439# US (Tacoma)

### 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 Approve Minutes of December 1, 2020

5.0 Action/Discussion Items

5.1 Director's Report

5.2 Financial Update

5.3 Form 700 – Conflict of Interest Form

5.4 Approve 2nd Interim Financial Report



## 6.0 Consent Agenda

- 6.1 Approve FY19-20 Audit
- 6.2 Approve School Accountability Report Card (SARC) for EPAFLC & EPCTC
- 6.3 Approve Check & CC Registers for November 2020, December 2020 and January 2021

## 7.0 Closed Session

- 7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation  
Three cases

## 8.0 Report out of Closed Session on any Action Taken

## 9.0 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.