

Escuela Popular Board of Directors
Meeting Minutes
Tuesday, December 1, 2020 – 4:30 PM

This meeting was held via Zoom

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/84815431421?pwd=Z202RlJyZXpiL1dvM>

[FNYY3djMVJtUT09](#)

[Meeting ID: 848 1543 1421](#)

[Passcode: 775866](#)



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	4:37																														
II. Roll Call / Attendance																															
See above.	4:37																														
III. Public Comment																															
No public comment.	4:38																														
IV. Renewal of Board Member Terms and Office																															
<p>Approve the following nominations Rocio Preciado as a member</p> <p>Motion: Mayra Mejia Second: Bernie Gifford</p> <p>Vote</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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> <tr> <td>Mejia</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</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				Mejia	x				Preciado	x				4:39
Member	Yay	Nay	Abstain	Absent																											
Reguerin	x																														
Ochoa	x																														
Gifford	x																														
Mejia	x																														
Preciado	x																														

V. Approval of Minutes of November 10, 2020																																
Motion: Bernie Gifford Second: San Juana Ochoa Vote <table border="1"> <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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				4:42
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															
Preciado	x																															
VI. Action/Discussion Items																																
6.1 Directors Report	Patricia Reguerin- Reported on an update on the Flexible Learning program and school re-opening efforts. Results of the Fall feedback survey from students and families was presented as well as next steps.	4:50																														
6.2 Financial Update	See Board Packet Peter Laub from Edtec provided the financial update on: 1. 20-21 Year-to-date update 2. 20-21 Forecast Update 3. Cash Forecast 4. Covenant Compliance	4:58																														
6.2.1 Approve Parent Overview Budget for EPAFLC and EPCTC	Motion: Bernie Gifford Second: Mayra Mejia Vote <table border="1"> <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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				5:15
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															
Preciado	x																															
6.2.2 Approve First Interim Financials for EPAFLC and EPCTC	Motion: Bernie Gifford Second: San Juana Ochoa Vote <table border="1"> <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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				5:25					
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															

	Preciado	x				
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VII. Consent Agenda

<p>7.1 Check & CC Registers for October 2020</p>	<p>See Board Packet</p> <p>Motion: Bernard Gifford Second: San Juan Ochoa</p> <table border="1" data-bbox="683 428 1268 644"> <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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado	x				<p>5:29</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford	x																															
Mejia	x																															
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VIII. Adjournment

<p>8.0 Adjournment</p>	<p>The meeting was adjourned at 5:32.</p>	<p>5:32</p>
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