

Escuela Popular Board of Directors
Meeting Minutes

Tuesday, April 6, 2021 – 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		4:41
II. Roll Call / Attendance		
See above.		4:42
III. Public Comment		
No public comment.		4:43
IV. Action/Discussion Items		
4.1 Summary of School reopening plans	Patricia Reguerin- Reported on school re-opening plans that will be a phased approach of small groups on campus beginning on April 5th. All state and county safety guidelines will be followed.	4:44
V. Consent Agenda		
5.1 Approve FY 19-20 Audit 5.2 Approve Check & CC Registers for February 2021 5.3 2021-2022 Agreement for Charter School Retirement Reporting 5.4 COVID-19 Safety Plan (CSP) 5.4.1 COVID-19 Prevention Program (CPP) 5.4.2 COVID-19 School Guidance Checklist	See Board Packet No action was taken, items will be added to April 20th meeting.	4:55

5.4.3 Revised School Distancing Protocol – COVID-19 Site-Specific Protection Plan 5.4.4 School Site-Specific COVID-19 Preparedness Plan Summary		
VIII. Closed Session		
	8.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases	5:01
IX. Report out of Closed Session on any Action Taken		
	No action taken	6:31
X. Adjournment		
10.0 Adjournment	The meeting was adjourned at 6:32.	6:32