



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	4:33																														
II. Roll Call / Attendance																															
See above.	4:35																														
III. Public Comment																															
No public comment.	4:36																														
IV. Approve Minutes of February 23, 2021 & April 6, 2021																															
Motion: San Juana Ochoa Second: Mayra Mejia  Vote	4:37																														
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Reguerin	x																														
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Gifford			x																												
Mejia	x																														
Preciado				X																											
V. Action/Discussion Items																															
5.1 Director's Report	Patricia Reguerin, Gricela Espinoza, and Daisy Barocio- Reported an update on the Flexible Learning program and school re-opening efforts. Updates on assessments, attendance, recruitment, retention, facilities, Special Education, Human Resources, compliance, and community relations were provided to the board via the Director's Report.	4:38																													

5.2 Financial Update	See Board Packet Peter Laub from Edtec provided the financial update on: 1. COVID Funding Update 2. 20-21 Year-to-date update 3. 20-21 Forecast Update 4. Cash Forecast 5. Covenant Compliance	4:52																														
<b>VI. Consent Agenda</b>																																
<b>6.1 Approve FY 19-20 Audit</b> <b>6.2 Approve Check &amp; CC Registers for February 2021 &amp; March 2021</b> <b>6.3 2021-2022 Agreement for Charter School Retirement Reporting</b> <b>6.4 COVID-19 Safety Plan (CSP)</b> <b>5.4.1 COVID-19 Prevention Program (CPP)</b> <b>5.4.2 COVID-19 School Guidance Checklist</b> <b>5.4.3 Revised School Distancing Protocol – COVID-19 Site-Specific Protection Plan</b> <b>5.4.4 School Site-Specific COVID-19 Preparedness Plan Summary</b>	See Board Packet  Motion: San Juana Ochoa Second: Mayra Mejia Vote <table border="1" data-bbox="683 646 1284 867"> <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></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford	x				Mejia	x				Preciado				X	5:03
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<b>VII. Closed Session</b>																																
	7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases	5:05																														
<b>VIII. Report out of Closed Session on any Action Taken</b>																																
	No action taken	5:40																														
<b>IX. Adjournment</b>																																
9.0 Adjournment	The meeting was adjourned at 5:40.	5:40																														