

Tuesday, April 20, 2021 - 4:30 PM





Meeting ID: 551 205 3561 Passcode: EP2020

| Board Member | Present | Absent | Board Member | Present | Absent |
|--------------------------------------|---------|--------|--------------------------|---------|--------|
| Pablo Reguerin, Board Chair | Х | | Maria del Rocio Preciado | | Х |
| San Juana Ochoa, Board Treasurer | Х | | | | |
| Dr. Bernard Gifford, Board Secretary | Х | | | | |
| Mayra Mejia | Х | | | | |

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

Escuela Popular

| The meeting was called to order by the Board President, Pablo Reguerin II. Roll Call / Attendance See above. III. Public Comment No public comment. 4:3 IV. Approve Minutes of February 23, 2021 & April 6, 2021 | I. Call to 0 | Order | | | Time | | | |
|--|-------------------|-------------|----------|-----------------|-------------------|------|--|--|
| II. Roll Call Attendance 4:3 | | | | | | 4:33 | | |
| See above. III. Public Comment No public comment. 1V. Approve Minutes of February 23, 2021 & April 6, 2021 Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X Preciado Preciado X Preciado P | | | | oard President | r, Pablo Reguerin | | | |
| See above. | II. Roll Cal | I / Attend | lance | | | | | |
| III. Public Comment No public comment. 4:3 IV. Approve Minutes of February 23, 2021 & April 6, 2021 Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x | See above. | | | | | 4:35 | | |
| No public comment. IV. Approve Minutes of February 23, 2021 & April 6, 2021 Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X | | | | | | | | |
| IV. Approve Minutes of February 23, 2021 & April 6, 2021 Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X | III. Public Com | nment | | | | | | |
| Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x | No public comm | ent. | | | | 4:36 | | |
| Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x | | | | | | | | |
| Motion: San Juana Ochoa Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x | | | | 24.0.4. 11.5.5 | | | | |
| Second: Mayra Mejia Vote Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X | | | | 21 & April 6, 2 | 021 | | | |
| Vote Member Yay Nay Abstain Absent | | | l | | | 4:37 | | |
| Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X | Second: Mayra | Mejia | | | | | | |
| Member Yay Nay Abstain Absent Reguerin x Ochoa x Gifford x Mejia x Preciado X | Vote | | | | | | | |
| Ochoa x | | Yay | Nay Abst | ain Absent |] | | | |
| Gifford x Mejia x Preciado X | Reguerin | х | | |] | | | |
| Mejia x Preciado X | Ochoa | х | | | | | | |
| Preciado X | Gifford | | x | | | | | |
| | Mejia | х | | | | | | |
| V. Action/Discussion Items | Preciado | | | Х | | | | |
| V. Action/Discussion Items | | | | | | | | |
| | V. Action/Discu | ission Itei | ms | | | | | |
| | 5.1 Director's Re | port | | | | 4:38 | | |
| 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. | | | | | | | | |

| 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 | | | | | | | | |
|--|--|---------------------------------------|-----|---------|--------|---|----------|--|
| VI. Consent Agenda | | | | | | | | |
| 6.1 Approve FY 19-20 Audit 6.2 Approve Check & CC Registers for February 2021 & March 2021 6.3 2021-2022 Agreement for Charter School Retirement Reporting 6.4 COVID-19 Safety Plan (CSP) | See Board Packet Motion: San Juana Ochoa Second: Mayra Mejia Vote | | | | | | 5:03 | |
| 5.4.1 COVID-19 Prevention Program | Member | Yay | Nay | Abstain | Absent | 1 | | |
| (CPP) | Reguerin Ochoa | X | | | | 1 | | |
| 5.4.2 COVID-19 School Guidance | Gifford | X | | | | † | | |
| Checklist | Mejia | x | | | | † | | |
| 5.4.3 Revised School Distancing Protocol | Preciado | , , , , , , , , , , , , , , , , , , , | | | х | † | | |
| COVID-19 Site-Specific Protection Plan 5.4.4 School Site-Specific COVID-19 Preparedness Plan Summary | , residue | | | | | | | |
| VII. Closed Session | | | | | | | <u>'</u> | |
| 7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases | | | | | | | | |
| VIII. Report out of Closed Session on any Action Taken | | | | | | | | |
| No action taken | | | | | | | | |
| IX. Adjournment | | | | | | | | |
| 9.0 Adjournment The meeting was adjourned at 5:40. | | | | | | | 5:40 | |