

#### **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, June 22, 2021 4:30 PM

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

### **Join Zoom Meeting**

https://us02web.zoom.us/j/5512053561?pwd=SWZUa29mWFNPYy9GeEZ3alN5VGNCZz09

Meeting ID: 551 205 3561 Passcode: EP2021

# **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 May 18, 2021
- 5.0 Action/Discussion Items
  - 5.1 Dashboard Local Performance Indicators for EPAFLC & EPCTC
  - 5.2 Approve Early Literacy Support Block Grant
  - 5.3 Approve LCAP for EPAFLC & EPCTC
  - 5.4 Approve Budget Overview for Parents for EPAFLC & EPCTC
  - 5.5 Financial Update
  - 5.6 Approve FY2021-2022 Budget for EPAFLC & EPCTC
  - 5.7 Approve EPA Spending Plan for EPAFLC & EPCTC
  - 5.8 Approve FY2021-2022 Consolidated Application for EPAFLC & EPCTC
  - 5.9 Approve Form 990



- 6.1 Approve Check Register for April
- 6.2 Approve FY21-22 Board Calendar
- 6.3 Approve Instructional Minutes for EPALFC & EPCTC

### 7.0 Closed Session

- 7.1 Section 54956.9: Conference with Legal Counsel Existing Litigation Two 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.

<u>AUDIO TAPED RECORDING</u>

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.