



Escuela Popular Board of Directors

Meeting Minutes

Tuesday, May 18,, 2021 – 4:30 PM

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJFTWx4Zz09>

[QOVJLeDJFTWx4Zz09](https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJFTWx4Zz09)

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.	4:41																														
III. Public Comment																															
No public comment.	4:42																														
IV. Approve Minutes of April 20, 2021																															
Motion: MayraMejia Second: Rocio Preciado Vote	4:37																														
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V. Action/Discussion Items																															
5.1 LCAP Annual Update Presentation for EPAFLC & EPCTC	Patricia Reguerin and Daisy Barocio presented on the LCAP Annual Update that includes progress made on goals, actions & services, metrics, and funding Progres made on LC	4:46																													
5.2 Expanded Learning Opportunity Grant for EPAFLC	Patricia Reguerin presented on the Expanded Learning Grant to provide additional support to students to make up for any learning loss due to the impacts of remote learning and the pandemic.	5:10																													

	<p>Motion: San Juana Ochoa Second: Mayra Mejia</p> <p>Vote</p> <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></td> <td></td> <td>x</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				
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5.3 Expanded Learning Opportunity Grant for EPCTC	<p>Patricia Reguerin presented on the Expanded Learning Grant to provide additional support to students to make up for any learning loss due to the impacts of remote learning and the pandemic.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <p>Vote</p> <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></td> <td></td> <td>x</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				5:13
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VI. Consent Agenda

6.1 Approve Seal of Biliteracy Policy 6.2 Approve FY21-22 School Calendar	<p>See Board Packet</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa</p> <p>Vote</p> <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></td> <td></td> <td>x</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
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VII. Closed Session

	<p>7.1 Section 54956.9: Conference with Legal Counsel – Existing Litigation Two cases</p>	5:16
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VIII. Report out of Closed Session on any Action Taken

	No action taken	6:06
IX. Adjournment		
9.0 Adjournment	The meeting was adjourned at 6:07.	6:07