



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, February 21, 2023

4:30 PM

ESCUELA POPULAR

149 N. White Road

San Jose, CA 95127

Join Zoom Meeting

<https://us02web.zoom.us/j/5512053561?pwd=SOJhS3I3MmZHU01HbFZiaWp3Z2dLdz09>

Meeting ID: 551 205 3561

Passcode: EPBM

One tap mobile

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+16694449171,,5512053561#,,,,*872993# US

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 November 15, 2022

5.0 Action/Discussion Items

5.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code
Section 54953 (e) (3)

5.2 Director's Report

5.3 Financial Update

5.4 Approve FY22-23 2nd Interim Financial Report for EPAFLC

5.5 Approve Fy22-23 2nd Interim Financial Report for EPCTC

5.6 Approve Resolution concerning Grant Award Notifications

5.7 Approve Uniform Complaint Policy (UCP)



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7.0 Consent Agenda

- 7.1. Approve Check & CC Registers for October – January 2023
- 7.2 Approve FY21-22 Audit Report & AUP
- 7.3 Approve School Accountability Report Card (SARC) for EPAFLC
- 7.4 Approve School Accountability Report CARD (SARC) for EPCTC
- 7.5 Approve Form 700 – Conflict of Interest Form

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.

AUDIO TAPED RECORDING

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

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FOR MORE INFORMATION

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