



**Escuela Popular Board of Directors  
Meeting Minutes  
Tuesday, February 21, 2023 – 4:30 PM**

*This meeting was held via Zoom*

[https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01H](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[bFZiaWp3Z2dLdz09](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[Meeting ID: 551 205 3561](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[Passcode: EPBM](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[One tap mobile](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[+16699006833,,5512053561#,,,,\\*872993# US \(San Jose\)](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[+16694449171,,5512053561#,,,,\\*872993# US](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

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

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin.	4:35																														
II. Roll Call / Attendance																															
See above.	4:35																														
III. Public Comment																															
No public comment.	4:36																														
IV. Approval of Minutes of November 15, 2022																															
Motion: Rocio Preciado Second: Bernie Gifford Vote	4:38																														
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V. Action/Discussion Items																															

<p><b>5.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</b></p>	<p>The board declares that there is still an imminent risk to the health and safety of meeting attendees so we will continue to use the Brown Act flexibilities as authorized by AB 361 through January 2024 or earlier if it is determined safe. Our process will be to reaffirm this commitment at the start of each meeting.</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 436 1284 657"> <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></td> <td></td> <td></td> <td>x</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				<p>4:39</p>
Member	Yay	Nay	Abstain	Absent																												
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<p><b>5.2 Directors Report</b></p>	<p>See Board Packet</p> <p>Patricia Reguerin- Reported on Academic Achievement, COVID Dashboard, Retention and Recruitment Efforts, Attendance Update, Human Resources, Compliance, Special Education and Charter Renewal Updates.</p>	<p>4:44</p>																														
<p><b>5.3 Financial Update</b></p>	<p>See Board Packet</p> <p>Peter Laub from Edtec provided the financial update on</p> <ol style="list-style-type: none"> <li>1. January State Budget Proposal</li> <li>2. Audit Summary</li> <li>3. January Forecast Update</li> <li>4. End of State of Emergency – back to normal Brown Act rules</li> <li>5. Attachments: Detailed budget documents</li> </ol>	<p>4:53</p>																														
<p><b>5.4 Approve FY22-23 2nd Interim Financial Report for EPAFLC</b></p>	<p>See Board Packet</p> <p>Approve FY22-23 2nd Interim Financial Report for EPAFLC</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 1566 1284 1787"> <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></td> <td></td> <td></td> <td>x</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				<p>5:13</p>
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<p><b>5.5 Approve Fy22-23 2nd Interim Financial Report for EPCTC</b></p>	<p>See Board Packet Approve FY22-23 2nd Interim Financial Report for EPCTC</p> <p>Motion: Bernie Gifford Second: San Juan 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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</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				<p>5:14</p>
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<p><b>5.6 Approve Resolution concerning Grant Award Notifications</b></p>	<p>See Board Packet Approve Resolution concerning Grant Award Notifications</p> <p>Motion: Bernie Gifford Second: San Juan 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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</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				<p>5:15</p>
Member	Yay	Nay	Abstain	Absent																												
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<p><b>5.7 Approve Uniform Complaint Policy (UCP)</b></p>	<p>See Board Packet Approve Uniform Complaint Policy (UCP)</p> <p>Motion: Bernie Gifford Second: San Juan 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></td> <td>x</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				<p>5:17</p>
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**VI. Consent Agenda**

<p><b>6.1. Approve Check &amp; CC Registers for October – January 2023</b> <b>6.2 Approve FY21-22 Audit Report &amp; AUP</b></p>	<p>See Board Packet</p> <p>Motion: Bernie Gifford Second: San Juan Ochoa</p>	<p>5:19</p>
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<p>6.3 Approve School Accountability Report Card (SARC) for EPAFLC</p> <p>6.4 Approve School Accountability Report CARD (SARC) for EPCTC</p> <p>6.5 Approve Form 700 – Conflict of Interest Form</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></td> <td>x</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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<p><b>VIII. Adjournment</b></p>																																
<p>8.0 Adjournment</p>	<p>The meeting was adjourned at 5:21.</p>	<p>5:21</p>																														