

<p>5.2 Financial Update</p>	<p>See Board Packet Peter Laub from Edtec provided the financial update on 1. March Forcast Update 2. Debt Service Coverage 3. 2022-2023 Forcast Update 3. Attachments: Detailed budget documents</p>	<p>4:55</p>																														
<p>5.3 Special Education Funding Reallocation Resolution</p>	<p>See Board Packet Approve the resolution of Special Education Funding Reallocation from EPCTC to EPAFLC.</p> <p>Motion: San Juana Ochoa Second: Rocio Preciado</p> <p>Vote</p> <table border="1" data-bbox="683 632 1284 852"> <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></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>5:05</p>
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<p>5.4 Approve DASS Eligibility Certification that EPCTC's enrollment meets the DASS criteria</p>	<p>See Board Packet Approve DASS Eligibility Certification for EPCTC</p> <p>Motion: San Juana Ochoa Second: Rocio Preciado</p> <p>Vote</p> <table border="1" data-bbox="683 1115 1284 1335"> <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></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>5:09</p>
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<p>VI. Consent Agenda</p>																																
<p>6.1. Approve Check & CC Registers for February & March 2023 6.2 2023-2024 Agreement for Charter School Retirement Reporting 6.3 Approve 23-24 School Calendars 6.4 Approve 23-24 Bell Schedules and Instructional Minutes 6.5 CCAP: College and Career Access Pathways Partnership Agreement between San Jose City College and Evergreen Valley College and Escuela Popular de Pueblo</p>	<p>See Board Packet</p> <p>Motion: Rocio Preciado Second: San Juana Ochoa</p> <p>Vote</p> <table border="1" data-bbox="683 1577 1284 1797"> <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></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>5:10</p>
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VIII. Adjournment		
8.0 Adjournment	The meeting was adjourned at 5:13.	5:13

Approved: 05/23/23