



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)

Special Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, May 23, 2023

4:30 PM

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

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 April 18, 2023

5.0 Action/Discussion Items

5.1 Discussion of Renewal of Board Member Terms and Office

5.2 Financial Update

5.3 Public LCAP Hearing for EPAFLC & EPCTC

5.4 Discuss Draft 2023-2024 Budget

5.5 Auditor Proposals

6.0 Consent Agenda

6.1. Approve Check & CC Register for April 2023

6.2 Approve Form 990

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



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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

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.