



### 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)

## **Regular Meeting of the Board of Directors**

*Closed Session may commence at an earlier hour*

**Tuesday, June 20, 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 Renewal of Board Member Terms and Offices

5.0 Approve Minutes from May 23, 2023

6.0 Action/Discussion Items

6.1 Dashboard Local Performance Indicators for EPAFLC & EPCTC

6.2 Approve Early Literacy Support Block Grant

6.3 Approve Budget Overview for Parents and LCAP for EPAFLC and EPCTC

6.4 Financial Update

6.5 Approve 2023-2024 Budget

6.6 Approve EPA Expenditure Plan

6.7 Approve EPAFLC ELOP Plan

6.8 Approve Arts, Music and Instructional Materials Plan for EPAFLC and EPCTC

6.9 Approve Declaration of Need for Fully Qualified Teachers for EPAFLC and EPCTC

6.10 Approve Auditor Contract

6.11 Executive Director Evaluation Process

7.0 Consent Agenda

7.1. Approve Check & CC Register for May 2023

7.2 Approve Board Calendar for FY2023-2024

7.3 Approve 2023-24 Employee Handbook



7.4 Approve 2023 MOU re: Summer Enrichment Program with Boys and Girls Club of Silicon Valley

8.0 Closed Session

8.1 Closed Session: 54957 – Public Employee Discipline/Dismissal/Release

9.0 Report out of Closed Session on any Action Taken

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.