



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 Patricia Reguerin.	4:37																														
II. Roll Call / Attendance																															
See above.	4:37																														
III. Public Comment																															
Roger Reguerin provided public comment on work to support students with DACA and other support services.	4:38																														
IV. Approval of Minutes of April 18, 2023																															
Motion: Bernie Gifford Second: Mayra Mejia Vote <table border="1" style="margin-top: 5px;"> <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></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Gifford</td> <td>X</td> <td></td> <td></td> <td></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				4:40
Member	Yay	Nay	Abstain	Absent																											
Reguerin				X																											
Ochoa				X																											
Gifford	X																														
Mejia	X																														
Preciado	X																														
V. Action/Discussion Items																															
5.1 Discussion of Renewal of Board Member Terms and Office	Placed on the agenda for board discussion. No comment from board members.	4:41																													
5.2 Financial Update	See Board Packet Peter Laub from Edtec provided the financial update on 1. April Forcast Update 2. Debt Service Coverage	4:42																													

	<p>3. State Budget May REvise</p> <p>4. Draft 23-24 Budget</p> <p>3. Attachments: Detailed budget documents</p>	
5.3 Public LCAP Hearing for EPAFLC &EPCTC	<p>See Board Packet</p> <p>Patricia Reguerin and Olivia Cortes presented on updates to the 2023-2024 LCAP for EPAFLC and EPCTC. The topics discussed were:</p> <ol style="list-style-type: none"> 1. Engagement of Educational Partners 2. Goal 1 Updates, Measureable Outcomes and Key Takeaways 3. Goal 2 Updates, Measureable Outcomes and Key Takeaways 4. Goal 3 Updates, Measureable Outcomes and Key Takeaways 	4:56
5.4 Discuss Draft 2023-2024 Budget	<p>See Board Packet</p> <p>Board discussed changes to draft 2023-2024 budget.</p>	5:37
5.5 Auditor Proposals	<p>See Board Packet</p> <p>Patricia Reguerin shared the three proposals for selecting the auditor firm for next year. The board will review and select at the next board meeting.</p>	5:48
VI. Consent Agenda		

6.1. Approve Check & CC Registers for April 2023 6.2 Approve Form 990	See Board Packet Motion: Bernie Gifford Second: Rocio Preciado Vote <table border="1" data-bbox="683 306 1284 527"> <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>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				5:50
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VII. Closed Session																																
7.1 Section 54956.9: Conference with Legal Counsel-Existing Litigation Two Cases	Legal counsel updated board on the existing litigation.	5:52																														
VIII. Report out of Closed Session																																
8.0 Report out of Closed Session on any Action Taken	The Ramirez case has been dismissed with prejudice. The class litigation is on-going.	6:21																														
IX. Adjournment																																
9.0 Adjournment	The meeting was adjourned at 6:22.	6:22																														

Approved: 6/20/23