



Board Members

Dr. Pablo Reguerín, Chair
Mayra Mejia, Vice-Chair
San Juana Ochoa, Secretary
Dr. Bernard Gifford,
Treasurer
Maria del Rocio Preciado
Vacancy (CTC seat)

Regular Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Monday, November 25, 2024

4:30 PM

ESCUELA POPULAR

149 N. White Road

San Jose, CA 95127

Join Zoom Meeting

<https://us02web.zoom.us/j/5512053561?pwd=S0JhS3I3MmZHU01HbFZiaWp3Z2dLdz09&omn=88268232618>

Meeting ID: 551 205 3561 Passcode: EPBM

Additional Call-In Addresses:

UC Davis Student Affairs, Mrak Hall Rm 476, 1 Shields Ave, Davis, CA 95616

316 Washington St., San Jose, CA 95112

2411 Flora St, Stockton, Ca. 95205

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 from June 25, 2024

5.0 Renewal of Board Terms

6.0 Approve Two (2) New Board Members

7.0 Action/Discussion Items

7.1 Financial Update



- 7.2 Approve Unaudited Actuals for EPCTC
- 7.3 Approve Unaudited Actuals for EPAFLC

8.0 Consent Agenda

- 8.1. Approve Check & CC Register for June, July, August & September 2024

9.0 Annual Conflict of Interest and Brown Act Training

10.0 Adjournment

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.