



Board Members

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

Regular Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Monday, February 10th, 2025

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 Terms and Offices

5.0 Approve Minutes from November 25, 2024

6.0 Action/Discussion Items

6.1 Director's Report

6.2 Financial Update

6.3 Approve Annual Audit

6.4 Approve FY24-25 1st Interim Financial Report for EPAFLC and EPCTC

6.5 Mid-Year LCAP Presentation for EPAFLC and EPCTC

6.6 Program Improvement Plan for EPAFLC

6.7 EPAFLC Charter Renewal Petition

6.8 MOU with English Together

6.9 Executive Director Evaluation Process

6.10 Approve Updated School Safety Plan

7.0 Consent Agenda

7.1. Approve Check & CC Register for October, November, and December 2024

7.2 Approve FY 24-25 Special Education Master Contracts



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- 7.3 Approve SARC for EP-AFLC and EP-CTC
- 7.4 Approve Employee Handbook
- 7.5 Approve Updated Student Handbook
- 7.6 Approve Updated Conflict of Interest Code

8.0 Closed Session

8.1: Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case

9.0 Report Out Of Closed Session on Any Action Taken

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

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149 North White Road, San José, CA 95127; telephone, (408) 275-7191; fax (408) 275-1595.

FOR MORE INFORMATION

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