



### Board Members

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

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

*Closed Session may commence at an earlier hour*

**Monday, April 21, 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 Approve Minutes from February 10, 2025 and March 11, 2025

5.0 Action/Discussion Items

5.1 Director's Report

5.2 Financial Update

5.3 Approve FY24-25 2<sup>st</sup> Interim Financial Report for EPAFLC and EPCTC

5.4 Resolution to Transfer SELPA funds from EPCTC to EPAFLC

7.0 Consent Agenda

7.1. Approve Check & CC Register for January and February 2025

7.2 2025-2026 Agreement for Charter School Retirement Reporting

7.3 Approval of EPCTC Approval of BCLAD / Single Subject / Multiple Subject Waiver Applications

8.0 Closed Session

8.1: Section 54957: Public Employee Discipline/Dismissal/Release

9.0 Report Out Of Closed Session on Any Action Taken

10.0 Adjournment



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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**

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**FOR MORE INFORMATION**

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