



Escuela Popular Board of Directors
Special Meeting Minutes
Monday, April 21, 2025 – 4:30 PM
149 N. White Rd., San Jose, CA 95127

Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Chair	X		Dr. Bernard Gifford	X	
Sanjuana Ochoa, Secretary	X		Robert Escobar		X
Maria del Rocio Preciado, Treasurer	X				
Mayra Mejia, Vice Chair	X				

Also in attendance: Patricia Reguerin

I. Call to Order	Time																																			
The meeting was called to order by the Chair, Pablo Reguerin	4:34 pm																																			
II. Roll Call / Attendance																																				
See above.	4:35 pm																																			
III. Public Comment																																				
No public comment.	4:36 pm																																			
IV. Approve minutes from February 10, 2025, and March 11, 2025																																				
Motion: Bernie Gifford Second: Mayra Mejia Vote <table border="1" style="width: 100%; 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>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> <tr> <td>Escobar</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar				X	4:36 pm
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Reguerin	X																																			
Ochoa	X																																			
Gifford	X																																			
Mejia	X																																			
Preciado	X																																			
Escobar				X																																
V. Action/ Discussion Items																																				
5.1 Director's Report Director Patricia Reguerin shared an update on academic programs, LCAP development, student events, CTE program progress, ADA trends, human resources, community engagement, and compliance. Lucero Arellano, Student Services Director presented on current student services provided to students and families.	4:37 pm																																			

<p>5.2 Financial Update</p>	<p>See Board Packet</p> <p>Peter Laub from EdTec provided the financial update on:</p> <ol style="list-style-type: none"> 1. 2024–25 Financial Update 2. Debt Service Coverage 3. Exhibits: <ol style="list-style-type: none"> a. YTD Financials b. Cash Flow c. Balance Sheet 	<p>5:14 pm</p>																																			
<p>5.3 Approve FY24-25 2nd Interim Financial Report for EPAFLC and EPCTC</p>	<p>See Board Packet</p> <p>Motion: Mayra Mejia Second: Bernie Gifford</p> <p>Vote</p> <table border="1" data-bbox="688 667 1354 921"> <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> <tr> <td>Escobar</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar				X	<p>5:20 pm</p>
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<p>5.4 Resolution to Transfer SELPA funds from EPCTC to EPAFLC</p>	<p>See Board Packet</p> <p>Motion: Bernie Gifford Second: Mayra Mejia</p> <p>Vote</p> <table border="1" data-bbox="688 1119 1354 1373"> <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> <tr> <td>Escobar</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar				X	<p>5:22 pm</p>
Member	Yay	Nay	Abstain	Absent																																	
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<p>VI. Consent Agenda</p>																																					
<p>6.1. Approve Check & CC Register for January and February 2025 6.2 2025-2026 Agreement for Charter School Retirement Reporting 6.3 Approval of EPCTC Approval of BCLAD / Single Subject / Multiple Subject Waiver Applications</p>	<p>See Board Packet</p> <p>Motion: Mayra Mejia Second: Bernie Gifford</p> <p>Vote</p> <table border="1" data-bbox="688 1640 1354 1894"> <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> <tr> <td>Escobar</td> <td></td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	X				Ochoa	X				Gifford	X				Mejia	X				Preciado	X				Escobar				X	<p>5:24 pm</p>
Member	Yay	Nay	Abstain	Absent																																	
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VII. Closed Session		
7.1 Section 54957: Public Employee Discipline/Dismissal/Release		5:28 pm
VIII. Report Out of Closed Session on any action taken		
8.1 No action was taken at this time- Closed session was rescheduled		5:28 pm
IX. Adjournment		
9.1 Adjournment	The meeting was adjourned at 5:29 pm.	5:29 pm

Board Approved on: 05/19/25