



Board Members

Dr. Pablo Reguerín, Chair
Dr. Bernard Gifford, Vice-Chair
San Juana Ochoa, Secretary
Dr. Ellen Middaugh, Treasurer
Maria del Rocio Preciado
Robert Escobar
Dr. Sherry Segura

Regular Meeting of the Board of Directors

**Tuesday, February 17, 2026
4:00 PM**

**ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127**

Additional Call-In Addresses:

7 Commodore Dr. Emeryville, CA 94608

Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Public Members Who Wish to Direct the Board of Directors

4.0 Approve minutes from Special Meeting, 1.23.26

5.0 Action Items:

5.1 Approval of New Board Member: Lori Ramos Chavez (CTC seat)

5.2 Director's Report

5.3 Financial Update

5.4 Approve Annual Audit

5.5 Mid-Year LCAP Presentation for EPAFLC and EPCTC

6.0 Consent Agenda

6.1 Approve November & December, 2025 Check Registers

6.2 AFLC SARC Report

6.3 CTC SARC Report



7.0 Closed Session

7.1 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to:

-Paragraph (2) or (3) of subdivision of Section 54956.9 (3 cases)

7.2 Public Employee Discipline/Dismissal/Release

8.0 Report Out of Closed Session on Any Action Taken

9.0 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.