



### Board Members

Dr. Pablo Reguerín, Chair  
Dr. Bernard Gifford, Vice-Chair  
San Juana Ochoa, Secretary  
Laura Ramos-Chavez  
Robert Escobar  
Dr. Sherry Segura

## **Special Meeting of the Board of Directors**

**Thursday, April 16th, 2026  
5:30 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 Direct the Board of Directors

4.0 Approve minutes from: January 23<sup>rd</sup>, February 17<sup>th</sup>, February 24<sup>th</sup>, March 17<sup>th</sup>, March, 26<sup>th</sup>, and March 30<sup>th</sup>, 2026.

5.0 Action Items:

5.1 Director's Report

5.2 Financial Update

5.3 Approve FY25-26 2<sup>nd</sup> Interim Financial Report for EPAFLC and EPCTC

5.4 Resolution to Transfer SELPA funds from EPCTC to EPAFLC

5.5 Resolution to Approve Notice of Appeal for EPAFLC and EPCTC pursuant to 5 CCR 11968.5.4(a)

5.6 Resolution to Approve Notice of Appeal for EPCTC pursuant to 5 CCR 11966.5

6.0 Consent Agenda

6.1 Approve January & February, March 2026 Check Registers

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 (4 cases)

8.0 Report Out of Closed Session on Any Action Taken

9.0 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

For more information concerning this agenda, please contact Escuela Popular,  
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