Escuela Popular
Regular Board of Directors Meeting & Retreat Minutes
Saturday, September 19, 2026 - 8:30 AM
This meeting was held at Escuela Popular
149 N. White Rd.
San Jose, CA 95127

| Board Member | Present | Absent | Board Member | Present | Absent |
|---|---|---|---|---|---|
| Dr. Pablo Reguerin, Chair | x | | Luis Polanco | x | |
| Sanjuana Ochoa, Secretary | x | | | | |
| Dr. Bernard Gifford, Vice Chair | x | | | | |
| Lori Ramos Chavez | x | | | | |
| Martha Maciel, Treasurer | x | | | | |

Also in attendance: Patricia Reguerin

| | | |
|---|---|---|
| **I. Call to Order** | | **Time** |
| The meeting was called to order by the Board Chair, Pablo Reguerin. | | 8:30 am |
| **II. Roll Call / Attendance** | | |
| See above. | | 8:31 am |
| **III. Public Comment** | | |
| 3.1 Non-Agenda Public Comment | No public comment. | 8:32 am |
| 3.2 Agenda Public Comment | No public comment. | 8:32 am |
| **IV. Approve Minutes from July 20th, 2026 & August 24th, 2026,** | | |
| Motion: Bernard Gifford<br>Second: Sanjuana Ochoa<br>Vote | | 8:33 am |

| Member | Yay | Nay | Abstain | Absent |
|---|---|---|---|---|
| Pablo Reguerin | X | | | |
| Sanjuana Ochoa | X | | | |
| Bernard Gifford | X | | | |
| Lori Ramos Chavez | X | | | |
| Martha Maciel | X | | | |
| Luis Polanco | X | | | |

| | |
|---|---|
| **V. Closed Session** | |
| 5.1 Conference With Legal Counsel-Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Escuela Popular del Pueblo v. East Side Union High School District, Case No. 26CV491676 | 8:34 am |
| **Report Out of Closed Session on Any Action Taken** | |
| No action taken. | 9:40 am |
| **VI.0 Action/Discussion** | |

**6.1Approve Revised Bylaws** — 9:41 am

See Board Packet:

Motion: Bernard Gifford
Second: Sanjuana Ochoa
Vote

| Member | Yay | Nay | Abstain | Absent |
|---|---|---|---|---|
| Pablo Reguerin | X | | | |
| Sanjuana Ochoa | X | | | |
| Bernard Gifford | X | | | |
| Lori Ramos Chavez | X | | | |
| Martha Maciel | X | | | |
| Luis Polanco | X | | | |

**6.2 Approve Certificate of Amendment of Articles of Incorporation** — 9:43 am

See Board Packet:

Motion: Luis Polanco
Second: Sanjuana Ochoa
Vote

| Member | Yay | Nay | Abstain | Absent |
|---|---|---|---|---|
| Pablo Reguerin | X | | | |
| Sanjuana Ochoa | X | | | |
| Bernard Gifford | X | | | |
| Lori Ramos Chavez | X | | | X |

<table>
<tr><td></td><td><table>
<tr><td>Martha Maciel</td><td>X</td><td></td><td></td><td></td></tr>
<tr><td>Luis Polanco</td><td>X</td><td></td><td></td><td></td></tr>
</table></td><td></td></tr>
<tr><td>6.3 Board Retreat - 2026-2027 Strategic Priorities and Board Goals</td><td>Maggie Cornejo from Cornejo Consulting facilitated the board through the following topics:<br><br>● Team Building: Beyond the Title<br>● Board Working Agreements<br>● Board Roles & Responsibilities: Know, Do,<br>● Commit To<br>● Governance vs Operations<br>● Looking Ahead: Setting Board Priorities<br>● From Priorities to Action</td><td>9:50 am</td></tr>
<tr><td colspan="3">VIII. Adjournment</td></tr>
<tr><td>7.0 Adjournment</td><td>The meeting was adjourned at 1:30 pm</td><td>1:30 pm</td></tr>
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**Board Approved on: 10/14/2026**