

**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, November 9, 2021 – 4:30 PM**

This meeting was held via Zoom

<https://us02web.zoom.us/j/5512053561?pwd=dFBGcmNVNzMrY2JQOVJLeDJETWx4Zz09>

Meeting ID: 551 205 3561

Passcode: EP2021



Board Member	Present	Absent	Board Member	Present	Absent
Pablo Reguerin, Board Chair	X		Maria del Rocio Preciado	X	
San Juana Ochoa, Board Treasurer	X				
Dr. Bernard Gifford, Board Secretary		X			
Mayra Mejia		X			

Also in attendance: Patricia Reguerin, Gricela Espinoza, Daisy Barocio

I. Call to Order	Time																														
The meeting was called to order by the Board President, Pablo Reguerin	4:37																														
II. Roll Call / Attendance																															
See above.	4:37																														
III. Public Comment																															
No public comment.	4:38																														
IV. Renewal of Board Member Terms and Office																															
<p>Tabled to next meeting.</p> <p>Vote</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin					Ochoa					Gifford					Mejia					Preciado					4:39
Member	Yay	Nay	Abstain	Absent																											
Reguerin																															
Ochoa																															
Gifford																															
Mejia																															
Preciado																															
V. Approval of Minutes of September 28, 2021																															
<p>Motion: San Juana Ochoa</p> <p>Second: Rocio Preciado</p>	4:40																														

Vote				
Member	Yay	Nay	Abstain	Absent
Reguerin	x			
Ochoa	x			
Gifford				x
Mejia				x
Preciado	x			

VI. Action/Discussion Items

<p>6.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</p>	<p>The board declares that there is still an imminent risk to the health and safety of meeting attendees so we will continue to use the Brown Act flexibilities as authorized by AB 361 through January 2024 or earlier if it is determined safe. Our process will be to reaffirm this commitment at the start of each meeting.</p> <p>Motion: San Juan Ochoa Second: Rocio Preciado</p> <p>Vote</p> <table border="1"> <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></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford				x	Mejia				x	Preciado	x				<p>4:41</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford				x																												
Mejia				x																												
Preciado	x																															

<p>6.2 Directors Report</p>	<p>See Board Packet Patricia Reguerin- Reported on Academic Achievement, COVID Dashboard, Retention and Recruitment Efforts, Attendance Update, Human Resources, Compliance, Special Education and charter renewal updates.</p>	<p>4:42</p>
------------------------------------	---	-------------

<p>6.3 Financial Update</p>	<p>See Board Packet Peter Laub from Edtec provided the financial update on:</p> <ol style="list-style-type: none"> 1. State Budget Update 2. Forecast Update 3. Covenant Compliance 4. Audit Timeline 	<p>4:52</p>
------------------------------------	---	-------------

<p>6.4 Approve Educator Effectiveness Grant Plan</p>	<p>See Board Packet Patricia Reguerin- Reported on the four focus areas of the Educator Effectiveness Grant plan and the amounts associated with them for the grant period of 2021-2026.</p> <p>Motion: Rocio Preciado Second: San Juan Ochoa</p> <p>Vote</p> <table border="1"> <thead> <tr> <th>Member</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent						<p>5:15</p>
Member	Yay	Nay	Abstain	Absent								

	Reguerin	x				
	Ochoa	x				
	Gifford					x
	Mejia					x
	Preciado	x				

VII. Consent Agenda

<p>7.1 Approve Check & CC Register for September 2021 7.2 2021-22 Special Education Master Contracts 7.3 SCCOE Agreement for Charter School Retirement Reporting Services</p>	<p>See Board Packet</p> <p>Motion: San Juana Ochoa Second: Rocio Preciado</p> <p>Vote</p> <table border="1"> <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></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Preciado</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa	x				Gifford				x	Mejia				x	Preciado	x				<p>5:19</p>
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa	x																															
Gifford				x																												
Mejia				x																												
Preciado	x																															

VIII. Adjournment

<p>8.0 Adjournment</p>	<p>The meeting was adjourned at 5:20.</p>	<p>5:20</p>
-------------------------------	---	-------------