



**Escuela Popular Board of Directors  
Meeting Minutes  
Tuesday, April 19, 2022 – 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	4:34																														
II. Roll Call / Attendance																															
See above.	4:35																														
III. Public Comment																															
No public comment.	4:35																														
IV. Renewal of Board Member Terms and Office																															
<p>Board terms were renewed from July 1-June 30, 2023 for the following board members: Pablo Reguerin Mayra Mejia Rocio Preciado</p> <p>Motion: Mayra Mejia 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></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>x</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> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa				x	Gifford				x	Mejia	x				Preciado	x				4:36
Member	Yay	Nay	Abstain	Absent																											
Reguerin	x																														
Ochoa				x																											
Gifford				x																											
Mejia	x																														
Preciado	x																														

V. Approval of Minutes of February 22, 2022																																		
Motion: Marya Mejia Second: Rocio Preciado Vote <table border="1" data-bbox="66 285 669 506"> <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></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>x</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> </tbody> </table>				Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa				x	Gifford				x	Mejia	x				Preciado	x				4:38
Member	Yay	Nay	Abstain	Absent																														
Reguerin	x																																	
Ochoa				x																														
Gifford				x																														
Mejia	x																																	
Preciado	x																																	
VI. Action/Discussion Items																																		
<b>6.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</b>		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.  Motion: Pablo Reguerin Second: Mayra Mejia Vote <table border="1" data-bbox="683 877 1286 1098"> <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></td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td>x</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> </tbody> </table>		Member	Yay	Nay	Abstain	Absent	Reguerin	x				Ochoa				x	Gifford				x	Mejia	x				Preciado	x				4:39
Member	Yay	Nay	Abstain	Absent																														
Reguerin	x																																	
Ochoa				x																														
Gifford				x																														
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<b>6.2 Directors Report</b> <b>6.2.1 Review Safe Return to School Plan</b>		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. Information on the changes/updates made to the Safe Return to School Plan was shared.		4:45																														
<b>6.3 Financial Update</b>		See Board Packet Peter Laub from Edtec provided the financial update on <ol style="list-style-type: none"> <li>1. Forecast Update</li> <li>2. Covenant Compliance</li> </ol>		4:59																														
<b>6.4 Auditor Approval</b>		See Board Packet Gricela Espinoza presented on auditor proposals that were received. A review of the recommended auditor will be provided at the next board meeting.		5:04																														
<b>6.5 A-G Completion Plan</b>		See Board Packet Patricia Reguerin presented on EPAFLC and EPCTC A-G Completion Plans that describe how the funds will be used to		5:12																														

	<p>increase or improve services for foster youth, low-income students, and English learners to improve A-G eligibility. Planned expenditures on programs and services to increase or improve A-G completion were presented.</p>																															
<p><b>6.6 Special Education Funding Reallocation Resolution</b></p>	<p>Peter Laub from Edtec presented the resolution for special education funding reallocation from EPCTC to EPAFLC.</p> <p>Motion: Mayra Mejia Second: Rocio Preciado</p> <p>Vote</p> <table border="1" data-bbox="683 632 1284 852"> <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>x</td> <td></td> <td></td> <td></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>5:21</p>
Member	Yay	Nay	Abstain	Absent																												
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<p><b>6.7 Edtec Back-Office Services Proposal</b></p>	<p>See Board Packet</p> <p>Patricia Reguerin spoke to the Edtec service proposal and answered board members questions regarding the quality of service. The proposal will be voted on at the next board meeting.</p>	<p>5:28</p>																														
<p><b>VII. Consent Agenda</b></p>																																
<p><b>7.1 Approve Check &amp; CC Register for February-March 2022</b> <b>7.2 Approve 2022-2023 Agreement for Charter School Retirement Reporting</b></p>	<p>See Board Packet</p> <p>Motion: Rocio Preciado Second: Mayra Mejia</p> <p>Vote</p> <table border="1" data-bbox="683 1451 1284 1671"> <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>x</td> <td></td> <td></td> <td></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>5:38</p>
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<p><b>VIII. Renewal of Board Member Terms and Office</b></p>																																

Board terms were renewed from July 1-June 30, 2023 for the following board members:  
San Juana Ochoa

5:40

Motion: Mayra Mejia  
Second: Rocio Preciado

Vote

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

**IX. Adjournment**

**9.0 Adjournment**

The meeting was adjourned at 5:42.

5:42