



### Board Members

Dr. Pablo Reguerín, Chair  
Mayra Mejia, Vice-Chair  
San Juana Ochoa, Treasurer  
Dr. Bernard Gifford, Secretary  
Maria del Rocio Preciado  
Vacancy (CTC seat)

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

*Closed Session may commence at an earlier hour*

**Tuesday, June 21, 2022**

**4:30 PM**

**ESCUELA POPULAR**

**149 N. White Road**

**San Jose, CA 95127**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/5512053561?pwd=SWZUa29mWFNPy9GeEZ3a1N5VGNCZz09>

Meeting ID: 551 205 3561

Passcode: EP2021

One tap mobile

+16699006833,,5512053561#,,,,\*866212# US (San Jose)

+13462487799,,5512053561#,,,,\*866212# US (Houston)

### Agenda

1.0 Call to Order

2.0 Roll Call / Attendance

3.0 Public Members Who Wish to Address the Board of Directors

4.0 Approve Minutes of May 24, 2022

5.0 Action/Discussion Items

- 5.1 Approve Renewal AB361–Charter School Board Findings Pursuant to Government Code Section 54953(e) (3)
- 5.2 Dashboard Local Performance Indicators for EPAFLC & EPCTC
- 5.3 Approve Early Literacy Support Block Grant
- 5.4 Approve 2022-2023 LCAP for EPAFLC & EPCTC
- 5.5 Approve Budget Overview for Parents for EPAFLC & EPCTC
- 5.6 Approve FY2022-2023 Budget for EPAFLC & EPCTC
- 5.7 Approve EPA Spending Plan for EPAFLC & EPCTC
- 5.8 Approve the California Universal Prekindergarten Planning and Implementation Grant Program
- 5.9 EP Classified Retirement Plan-Trustee Update
- 5.10 Approve Form 990
- 5.11 Declaration of Need for Fully Qualified Teachers



## 6.0 Consent Agenda

- 6.1 Approve Check & CC Register for May 2022
- 6.2 Approve Board Calendar for FY2022-2023

## 7.0 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.