



**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, May 24, 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. Roger Reguerin reported on DACA applications and renewals. Daisy Barocio on PER speeches	4:36																														
IV. Renewal of Board Member Terms and Office																															
Board terms were renewed from July 1-June 30, 2023 for the following board members: Dr. Bernie Gifford Motion: San Juana Ochoa Second: Mayra Mejia Vote	4:39																														
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V. Approval of Minutes of April 19, 2022																															

Motion: San Juana Ochoa Second: Rocio Preciado Vote					4:42
Member	Yay	Nay	Abstain	Absent	
Reguerin	x				
Ochoa	x				
Gifford			x		
Mejia	x				
Preciado	x				

VI. Action/Discussion Items

6.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)	<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 Juna Ochoa Second: Bernie Gifford Vote</p> <table border="1" style="width: 100%;"> <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>x</td> <td></td> <td></td> <td></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				4:44
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Gifford	x																															
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6.2 Financial Update	<p>See Board Packet Peter Laub from Edtec provided the financial update on</p> <ol style="list-style-type: none"> 1. May Revise 2. Forecast Update 3. Covenant Compliance 	4:46
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6.3 Approve A-G Completion Plan for EPALFC	<p>See Board Packet Patricia Reguerin presented on EPAFLC A-G Completion Plans that describe how the funds will be used to increase or improve services for students to improve A-G eligibility. Planned expenditures on programs and services to increase or improve A-G completion were presented.</p> <p>Motion: Mayra Mejia Second: San Juana Ochoa Vote</p> <table border="1" style="width: 100%;"> <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>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</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				5:00
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6.4 Approve A-G Completion Plan for EPCTC	<p>See Board Packet</p> <p>Patricia Reguerin presented on EPCTC A-G Completion Plans that describe how the funds will be used to increase or improve services for students to improve A-G eligibility. Planned expenditures on programs and services to increase or improve A-G completion were presented.</p> <p>Motion: Mayra Mejia Second: San Juana 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>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>x</td> <td></td> <td></td> <td></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				5:00
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6.5 LCAP Annual Update Public Hearing for EPAFLC & EPCTC	<p>Patricia Reguerin presented on EPAFLC and EPCTC LCAP Annual Update on progress made on Goals, Actions & Services, and 2021-2022 LCAP Outcomes and Metrics.</p>	5:10																														
6.6 Auditor Approval	<p>Gricela Espinoza presented the three auditor proposals and made a recommendation to select Baker Tilly.</p> <p>Motion: Mayra Mejia Second: San Juana 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>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>x</td> <td></td> <td></td> <td></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				5:29
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6.6 Edtec Back-Office Services Proposal	<p>See Board Packet</p> <p>Patricia Reguerin spoke to the Edtec service proposal and answered board members questions regarding the quality of service.</p> <p>Motion: Mayra Mejia</p>	5:33																														

	Second: San Juana Ochoa Vote <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>x</td> <td></td> <td></td> <td></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				
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VII. Consent Agenda

7.1 Approve Check & CC Register for April 2022 7.2 Approve 2022-2023 School Calendars 7.3 Approve 2022-2023 Bell Schedule & Instructional Minutes 7.2 Approve 2022-2023 College & Career Access Pathway Partnership Agreement with San Jose City & Evergreen Valley College	See Board Packet Motion: Bernie Gifford Second: San Juana Ochoa Vote <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>x</td> <td></td> <td></td> <td></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				5:35
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VIII. Adjournment

8.0 Adjournment	The meeting was adjourned at 5:37.	5:37
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Board Approved on: 06/21/22