



Board Members

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

Meeting of the Board of Directors

Closed Session may commence at an earlier hour

Tuesday, November 15, 2022

4:30 PM

**ESCUELA POPULAR
149 N. White Road
San Jose, CA 95127**

Join Zoom Meeting

<https://us02web.zoom.us/j/5512053561?pwd=S0JhS3I3MmZHU01HbFZiaWp3Z2dLdz09>

Meeting ID: 551 205 3561

Passcode: EPBM

One tap mobile

+16699006833,,5512053561#,,,,*872993# US (San Jose)

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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 Renewal of Board Member Terms & Office

5.0 Approve Minutes of June 21, 2022, and October 21, 2022

6.0 Action/Discussion Items

6.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code
Section 54953 (e) (3)

6.2 Director's Report

6.3 Financial Update



6.4 Approve FY21-22 EP Board Resolution Income Reallocation

6.5 Approve FY22-23 EP Board Resolution Income Reallocation

7.0 Consent Agenda

7.1 Approve Check & CC Register for June, July, August, & September 2022

7.2 Approve FY22-23 Special Education Master Contracts

7.3 Approve Suspension and Expulsion Procedures

7.4 Approve Employee Handbook

8.0 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.