



**Escuela Popular Board of Directors  
Special Meeting Minutes  
Friday, October 21, 2022 – 4:30 PM**

*This meeting was held via Zoom*

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

Meeting ID: 551 205 3561  
Passcode: EPBM

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	4:33																														
II. Roll Call / Attendance																															
See above.	4:33																														
III. Action/Discussion Items																															
<b>3.1 Approve Renewal AB361 – Charter School Board Findings Pursuant to Government Code Section 54953 (e) (3)</b>	4:34																														
<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: Bernie Gifford Second : Mayra Mejia</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 align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td align="center">x</td> </tr> <tr> <td>Gifford</td> <td align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td align="center">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td align="center">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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<b>3.2 Certificated Personnel Action: Approval of BCLAD/EL Authorization Waiver Applications</b>	4:35																														
<p>See Board Packet</p> <p>Patricia Reguerin reported the need to apply for waivers for teachers that need BCLAD or EL authorizations for the 2022-2023 school year.</p>																															

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<p><b>3.3 Approve FY22-23 ConApp for EPCTC</b></p>	<p>See Board Packet Peter Laub from Edtec presented on EPCTC's FY 2022-2023 ConApp.</p> <p>Motion: Bernie Gifford 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				<p>4:46</p>
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<p><b>3.4 Approve FY22-23 ConApp for EPAFLC</b></p>	<p>See Board Packet Peter Laub from Edtec presented on EPAFLC's FY 2022-2023 ConApp.</p> <p>Motion: Bernie Gifford 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				<p>4:48</p>
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<p><b>IV. Consent Agenda</b></p>																																
<p><b>4.1 Approve Foster Youth Transportation Procedures</b></p>	<p>See Board Packet</p> <p>Motion: Bernie Gifford Second: San Juana Ochoa</p>	<p>4:49</p>																														

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<b>V. Adjournment</b>																																
<b>5.0 Adjournment</b>	The meeting was adjourned at 4:52.	4:52																														

**Board Approved on: 11/15/22**