



**Escuela Popular Board of Directors
Meeting Minutes
Tuesday, November 15, 2022 – 4:30 PM**

This meeting was held via Zoom

[https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01H](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[bFZiaWp3Z2dLdz09](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[Meeting ID: 551 205 3561](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[Passcode: EPBM](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[One tap mobile](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[+16699006833,,5512053561#,,, *872993# US \(San Jose\)](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

[+16694449171,,5512053561#,,, *872993# US](https://us02web.zoom.us/j/5512053561?pwd=S0JhS3l3MmZHU01HbFZiaWp3Z2dLdz09)

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

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.	4:35																														
III. Public Comment																															
No public comment.	4:38																														
IV. Renewal of Board Member Terms and Office																															
<p>Tabled to June meeting.</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></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ochoa</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gifford</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mejia</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Preciado</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Member	Yay	Nay	Abstain	Absent	Reguerin					Ochoa					Gifford					Mejia					Preciado					4:39
Member	Yay	Nay	Abstain	Absent																											
Reguerin																															
Ochoa																															
Gifford																															
Mejia																															
Preciado																															
V. Approval of Minutes of June 21, 2022, and October 21, 2022																															

Motion: Mayra Mejia Second: Pablo Reguerin Vote					4:40
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 Juan Ochoa Second: Rocio Preciado 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				4:42
Member	Yay	Nay	Abstain	Absent																												
Reguerin	x																															
Ochoa				x																												
Gifford				x																												
Mejia	x																															
Preciado	x																															
6.2 Directors Report	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.	4:43																														
6.3 Financial Update	See Board Packet Peter Laub from Edtec provided the financial update on: <ol style="list-style-type: none"> 1. State Budget Update 2. September Forecast Update 3. Detailed budget documents 	4:48																														
6.4 Approve FY21-22 EP Board Resolution Income Reallocation	See Board Packet Approve board resolution of Movement of Special Education Funds at close of 2021-2022 Fiscal Year: Move \$360,000 of state special education funds from EPCTC to EPAFL.	5:01																														

	<p>Motion: Mayra Mejia Second: San Juan 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></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				
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<p>6.5 Approve FY22-23 EP Board Resolution Income Reallocation</p>	<p>See Board Packet Approve board resolution of Movement of Special Education Funds at close of 2022-23 Fiscal Year: Move \$360,000 of state special education funds from EPCTC to EPAFL.</p> <p>Motion: Mayra Mejia Second: San Juan 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></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>5:05</p>
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Ochoa	x																															
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<p>VII. Consent Agenda</p>																																
<p>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</p>	<p>See Board Packet</p> <p>Motion: San Juana Ochoa 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>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>5:06</p>
Member	Yay	Nay	Abstain	Absent																												
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<p>VIII. Adjournment</p>																																
<p>8.0 Adjournment</p>	<p>The meeting was adjourned at 5:08.</p>	<p>5:08</p>																														