Board of Directors Special Meeting Minutes 
June 28, 2021

Board of Directors Present
Brianna Aguilar, President/Presidenta (08/2023)
Amanda Lopez-Solis, Vice-President/Vice-presidenta (03/2024)
Jack Rivas, Treasurer/tesorero (07/2023)
Sheila Cullen, Secretary/secretaria (07/2021)
Annette Cordero (08/2022)
Inés Casillas (11/2021)
Dominic Paszkeicz (11/2022)
René García Hernández (12/2022)

Others/Otros
Javier Bolívar
Theresa Thompson, Charter Impact

Open Session/Sesión Abierta
Closed Session/Sesión Cerrada

1. Call to Order, attendance (5:34pm)
2. Read Mission Statement: Read in both languages
3. Consent agenda: Approve minutes 2021-06-21
   a. Minutes approved 6-0 with one abstention: Amanda Lopez-Solis.
4. Re-elect Sheila Cullen for another term as board member
   a. Amanda Lopez-Solis made a motion to re-elect Sheila Cullen; Jack Rivas seconded;
      approved 6-0 with one abstention: Sheila Cullen
5. Review agenda: no modifications.
8. Reports & Updates:
   a. ED-Principal’s Report
      i. Graciela Rodriguez reviewed progress in summer school program.
      ii. Holly Gil reviewed available longitudinal indicators related to academic success
          of our students. Discussion followed.
10. Action Items: (6:15)
    a. Approve preliminary 2021-2022 Budget for submission:
       i. Theresa Thompson reviewed May Budget Report, as well as FY 21-22 Budget
          Overview
       ii. Annette Cordero made a motion to accept 21-22 Budget; René García
           Hernández seconded; approved unanimously 7-0.
    b. Approve Local Control Accountability Plan (LCAP) 2021-2022
i. Holly Gil reviewed corrections to a few funding numbers in LCAP. No other changes from last week.

ii. Amanda Lopez-Solis made a motion to approve the LCAP; Jack Rivas seconded; approved unanimously 7-0.

c. Approve American Rescue Plan Act – Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan

i. Holly Gil reviewed the ESSER III Plan

ii. Annette Cordero made a motion to approve ESSER III Plan; Amanda Lopez-Solis seconded; approved unanimously 7-0.

d. EPA Resolution 21-22

i. Theresa Thompson reviewed the Education Protection Act and that funds to be used for certificated salaries and benefits.

ii. Jack Rivas made a motion to approve EPA Resolution 21-22; Sheila Cullen seconded; approved unanimously 7-0.

11. Next meeting date & agenda items
   a. Next meetings: August 9th, September 13th

12. CLOSED SESSION (7:07pm)

13. Report out on Closed Session:
   a. Board voted unanimously to offer stipend for hours worked outside contractual specifications.


Actas aprobadas: 2021-08-09