

Minutes

Board of Directors Escuela Xochitl Tonatiuh d.b.a. Sunrise Middle School San Jose, California

Date and Location of Meeting: 6:30 p.m. Wednesday, August 10, 2016, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Vice Chair Kermit Cuff called the meeting to order at 6:35 p.m.

Present: Kermit Cuff, Lex Lauron, Marilyn Pimentel, Leonard Daughenbaugh

Absent: Gabriel Clark

Advisory Member (present): David Johnson

II. CONSENT CALENDAR

- a. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the July Board meeting.

III. REPORTS

Director Teresa Robinson reported on:

Summer School – attendance, test scores, “Green School” presentation to SJUSD

August/September school activities

Clear audit - adjustments

IV. ACTION ITEMS

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to contract with Ecology Action as consultant for expenditure of state money (from \$50,000 to \$250,000) allocated for Prop. 39 energy improvements.
- B. Marilyn Pimentel moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to allow Sunrise to be the fiscal agent for National Science Bowl for another year (negligible costs).

V. NEXT MEETING AND ADJOURNMENT

Leonard Daughenbaugh moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting at 7:23 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, Sept. 13.