

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. Tuesday, December 6, 2016, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Vice Chair Kermit Cuff called the meeting to order at 6:40 p.m.

Present: Kermit Cuff, Lex Lauron, Claudia Espino-Hernandez, Leonard Daughenbaugh, Marilyn Pimentel
Advisory Board Member: David Johnson

Absent: Gabriel Clark

II. CONSENT CALENDAR

- a. Kermit Cuff moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the November Board meeting.

III. REPORTS

Vice Chair Kermit Cuff graciously presented a check to the school for a 2013 Honda Pilot, to transport students to and from games, runs and outdoor trips.

Advisory Board Member David Johnson reported on the school's effort to obtain a SVCF \$100,000 math planning collaboration grant.

Director Teresa Robinson reported on:

1. Leadership class effort to donate unneeded food
2. Progress of LED lighting and solar panels
3. Other charters' efforts to obtain classroom space
4. District's plan to install security cameras

IV. ACTION ITEMS

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to accept the bid from Revolution Foods to be vendor for the student nutrition program beginning Jan. 1.
- B. Marilyn Pimentel moved, Lex Lauron seconded, and the Board voted unanimously to postpone a vote on the 2017-19 salary schedule until the January Board meeting.
- C. Marilyn Pimentel moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to authorize Teresa Robinson, Executive Director, to apply for and sign for a 21st Century Community Learning Centers Program grant for a 2017 summer program.

V. NEXT MEETING AND ADJOURNMENT

Claudia Espino-Hernandez moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to adjourn the meeting at 9:05 p.m. The next meeting will be Jan. 10, 2017.