

# 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, October 12, 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

Absent: Gabriel Clark, Marilyn Pimentel

Advisory Member (present): David Johnson

## **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 September Board meeting.

## **III. REPORTS**

Advisory Board Member David Johnson reported on recent grant efforts.

Director Teresa Robinson reported on:

- Enrollment and recruitment
- Long-term budget projections
- Potential changes in lunch program
- Facilities
- Potential summer school funding

## **IV. ACTION ITEMS**

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to spend \$22,000 projected in Educator Effectiveness funding on coaching for new teachers.
- B. Leonard Daughenbaugh moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to increase the medical stipend for employees who don't need medical insurance from \$250 to \$300 monthly.
- C. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously against changing the school's health insurance options to include only Kaiser Direct and no alternative plan.
- D. Kermit Cuff moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to accept CharterSafe's risk management report and for staff to make the recommended changes.

## **V. NEXT MEETING AND ADJOURNMENT**

Kermit Cuff moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, Nov. 8.

