

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, September 13, 2016, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Chair Gabriel Clark called the meeting to order at 6:35 p.m.

Present: Gabriel Clark, Kermit Cuff, Lex Lauron, Marilyn Pimentel, Leonard Daughenbaugh
Advisory Member (present): David Johnson

II. CONSENT CALENDAR

- a. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the August Board meeting.

III. REPORTS

Director Teresa Robinson reported on:

SBAC state test comparisons with other area schools
2015-16 Healthy Kids survey
Calendar events for the year
Budget and audit updates
Ecological efforts

IV. ACTION ITEMS

- A. Lex Lauron moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to table a motion to spend \$22,000 in Educator Effectiveness funding on teacher coaching until the October Board meeting.
- B. Marilyn Pimentel moved, Gabriel Clark seconded, and the Board voted unanimously to approve the appointment of Claudia Espino-Hernandez to a three-year term on the Board.

V. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to adjourn the meeting at 7:55 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, October 11.