

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, March 14, 2017, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:40 p.m.

Present: Kermit Cuff, Lex Lauron, Gabriel Clark, Marilyn Pimentel

Advisory Board Member: David Johnson

Absent: Claudia Espino-Hernandez, Leonard Daughenbaugh

II. CONSENT CALENDAR

- a. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the February Board meeting.

III. REPORTS

David Johnson reported on a \$55,000 grant that the school received from the Silicon Valley Community Foundation for collaborative work and professional development with other area schools.

Kermit Cuff reported on a San Jose Sharks video about the Sharkie's visit to Sunrise.

Director Teresa Robinson reported on:

1. Update on financials and student recruitment for 2017-18
2. Development of a Portrait of a Sunrise Graduate
3. Results of parent surveys on school climate and spending priorities
4. Receipt of \$10,000 grant from Brillio for digital center
5. Student fundraising effort for water pipeline in Sudan

IV. ACTION ITEMS

- A. Gabriel Clark moved, Kermit Cuff seconded, and the Board voted unanimously to adopt an instructional calendar for 2017-18 that is closely aligned to the San Jose Unified calendar.
- B. Gabriel Clark moved, Marilyn Pimentel seconded, and the Board voted unanimously to adopt a resolution declaring Sunrise a Save Haven for immigrants. The resolution is backed by the American Civil Liberties Union.
- C. Marilyn Pimentel moved, Kermit Cuff seconded, and the Board voted unanimously to approve student trips to Yosemite May 25-28, and to Mt. Shasta, July 11-14.

V. NEXT MEETING AND ADJOURNMENT

Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to adjourn the meeting at 8:30 p.m. and to set the next Board meeting for 6:30 p.m. April 18, 2017.