	Board of Directors
# 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, April 18, 2017, at Sunrise Middle School

I.   CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:40 p.m.
    <u>Present</u>: Kermit Cuff, Lex Lauron, Gabriel Clark, Leonard Daughenbaugh
        Advisory Board Member: David Johnson
    <u>Absent</u>: Claudia Espino-Hernandez, Marilyn Pimentel

II. CONSENT CALENDAR

   a. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the March Board meeting.

III. REPORTS

   Advisory Board Member David Johnson reported on several grant applications – Safe Neighborhoods, SSIG, 21st Century, and two outdoor

   Board Chair Gabriel Clark reported on County of Santa Clara vs. Donald Trump case ruling, temporarily blocking presidential order to defund schools and agencies that are "safe havens" for immigrants.

   Director Teresa Robinson reported on: 2017-18 budget preview, LCAP preview, staff self-reflection tool

IV. ACTION ITEMS

   A. Gabriel Clark moved, Lex Lauron seconded, and the Board voted unanimously to direct the staff to develop a Portrait of a Graduate and roadmap to instilling the 4Cs in the academic program.
   B. Kermit Cuff moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to approve a summer school white water rafting trip (helmets required).
   C. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to table revision of the school mission language.
   D. Gabriel Clark moved, Kermit Cuff seconded, and the Board voted unanimously to schedule a public hearing on the school's LCAP plan for the May 9th Board meeting.
   E. Lex Lauron moved, Gabriel Clark seconded, and the Board voted unanimously to table approval of the 2017-18 school budget until the May meeting.

V. NEXT MEETING AND ADJOURNMENT

The meeting was adjourned at 7:50 p.m. until May 9th, at which time there will be a public hearing scheduled for the school's LCAP plan.