

Minutes

Board of Directors Escuela Xochitl Tonatiuh d.b.a. Sunrise Middle School San Jose, California

Date and Location of Meeting: 6 p.m. Tuesday, May 9, 2017, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

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

Present: Kermit Cuff, Lex Lauron, Claudia Espino-Hernandez, Marilyn Pimentel

Present by phone: Gabriel Clark, Leonard Daughenbaugh

Also Present: Advisory Board Member: David Johnson

Vice Chair Kermit Cuff made motion, seconded by Lex Lauron, to change the order of the agenda so that the public hearing on the school's LCAP plan for 2017 could be held first, and that the closed session be held last, in light of parents who showed up to speak at the LCAP hearing and monthly Board meeting. Motion was approved unanimously.

Public Hearing on LCAP plan:

Parents expressed concern about there not being enough space for the children to play at lunch and brunch, that some classrooms also seem tight on space, and that this problem could worsen with the additional 20 students expected to enroll for next school year. The school had anticipated getting extra space on the other side of the multipurpose room but this will not happen for another year yet, as the preschool's move has been delayed. Parents asked that the school not grow beyond the 225 students planned for.

Some parents also wanted their students to be able to take home textbooks and were told this could happen if the parents check out the books.

Another parent expressed gratitude to the staff for providing a nurturing environment for her son.

There was no opposition to any of the expenditures planned in the LCAP.

II. CONSENT CALENDAR

- a. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the April Board meeting.

III. REPORTS

Advisory Board Member David Johnson reported on several grant applications.

Director Teresa Robinson reported on: 2017-18 enrollment, requests for maternity leave and health insurance for dependents, and board member terms to expire June 30 (Gabriel Clark, Kermit Cuff and Marilyn Pimentel, with the rest expiring June 30, 2019).

IV. ACTION ITEMS

- A. Marilyn Pimentel moved, Kermit Cuff seconded, and the Board voted unanimously to accept the proposed budget for 2017-18 school year.
- B. Lex Lauron moved, Leonard Daughenbaugh seconded, and the Board voted unanimously to renew business contracts with the school's financial advisor, grant writer, accountant and attendance accounting firm Edtec.

- C. Gabriel Clark moved, Claudia Espino-Hernandez seconded, and the Board voted unanimously to approve renewal of the contract for Principal/Director Teresa Robinson for 2017-18.
- D. Claudia Espino-Hernandez moved, Gabriel Clark seconded, and the Board voted unanimously to defer approval of a grant application for a tobacco-free campus until after questions regarding Native American use of tobacco could be answered.

V. NEXT MEETING AND ADJOURNMENT

The meeting was adjourned until Tuesday, June 13 at 6:30 p.m.