

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, August 15, 2017, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:35 p.m.

Present: Kermit Cuff, Lex Lauron, Gibran Delabra, and Marilyn Pimentel

Absent: Gabriel Clark and Leonard Daughenbaugh

Present: Advisory Board Member David Johnson

II. CONSENT CALENDAR

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

III. REPORTS

Board Chair Kermit Cuff reported on Back to School Night with parents.

Advisory Board Member David Johnson reported on fundraising efforts and need for additional summer school funding for next summer.

Director Teresa Robinson reported:

- The school is over-enrolled by five for 2017-18;
- The school had the highest English scores on the state CAASPP exam, compared to any other area middle school;
- The preliminary audit for 2016-17 had no findings.

IV. ACTION ITEMS

- A. Kermit Cuff moved, Marilyn Pimentel seconded, and the board voted unanimously to approve Gibran Delabra to a three-year term on the Board.
- B. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to approve the hiring of new math teacher Blake Kiernan.
- C. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to adopt a Code of Ethics for the Board.
- D. Kermit Cuff moved, Gibran Delabra seconded, and the Board voted unanimously to no longer allow “willful defiance” alone as a reason for suspension or expulsion.

V. NEXT MEETING AND ADJOURNMENT

Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to adjourn the meeting to 6:30 p.m. Tuesday, Sept. 12, 2017.