

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, Dec. 12, 2017, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:30 p.m.

Present: Kermit Cuff, Lex Lauron, Gibran DeLabra, Gabriel Clark, and Marilyn Pimentel
And, Advisory Board Member 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 November Board meeting.

III. REPORTS

Board Vice Chair Kermit Cuff reported on running team events.
Advisory Member David Johnson reported the status of several grant applications.

Director Teresa Robinson reported on:

1. Dashboard indicators for Sunrise
2. Enrollment for next school year – and possible addition of fifth grade in 2019-20
3. Update on cyber bullying and bullying policies
4. Incentive to keep teachers past their third year
5. Update on flag, pledge

IV. ACTION ITEMS

- A. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve budget amendments that reflect an additional \$20,000 in revenue expected from the state and a few minor changes in expenditures. Anticipated excess in revenues now at \$50,000.
- B. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to accept the resignation of Board member Leonard Daughenbaugh and to approve the nomination of Maria de Jesus Sedano as the parent representative to the Board.

V. NEXT MEETING AND ADJOURNMENT

Marilyn Pimentel 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, January 9, 2018.