

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, Feb. 13, 2018, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:45 p.m.

Present: Kermit Cuff, Lex Lauron, Gibran DeLabra, Gabriel Clark, and Marilyn Pimentel
And, Advisory Board Member David Johnson

Absent: Maria de Jesus Sedano

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 January Board meeting, as well as a minor change in our agreement with our SELPA.

III. REPORTS

Gibran DeLabra reported on:

- monthly financial update from our financial advisor
- the Finance Committee's report on creating a foundation to attract unrestricted funding

Director Teresa Robinson reported on:

1. winter trips for students
2. upcoming FPPC filing deadline
3. Project Cornerstone award to Board Vice Chair Kermit Cuff

III. ACTION ITEMS –

- A. Gibran DeLabra moved, Kermit Cuff seconded, and the Board voted unanimously to approve the addition of a fifth grade classroom in 2019-20, provided the plan wins SCCOE approval.
- B. Kermit Cuff moved, Gibran DeLabra seconded, and the Board voted unanimously to select CliftonLarsonAllen as our auditors for the year ending June 30, 2018. A new principal in the firm will lead the audit.
- C. Marilyn Pimentel moved, Gabriel Clark seconded and the Board voted unanimously to approve three student trips this winter.

V. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Gibran DeLabra seconded, and the Board voted unanimously to adjourn the meeting at 8:43 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, March 13, 2018.