

# 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. Monday, April 9, 2018, 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, Gabriel Clark, and Marilyn Pimentel

Absent: Gibran De Labra and Maria 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 March Board meeting.

## **III. REPORTS**

Lex Lauron reported on Finance Committee report

- a. Expenses on target for 2017-18
- b. Preview of preliminary 2018-19 budget

Staff report

- Student surveys for 21-day Living Fearlessly Challenge
- Update on solar project
- Safety: active shooter drills

## **IV. CLOSED SESSION**

Performance review – Director/Principal

Lease negotiations with SJUSD for 2018-19

## **V. ACTION ITEMS –**

- A. Gabriel Clark moved, Lex Lauron seconded, and the Board voted unanimously to continue with annual performance review for Director/Principal Teresa Robinson before renewing her contract.

## **VI. NEXT MEETING AND ADJOURNMENT**

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting at 8:04 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, May 8th, 2018.

This will be a PUBLIC HEARING for the LCAP.