

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, July 10, 2018, 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, Gabriel Clark, Maria Sedano, and Gibran De Labra

Absent: Marilyn Pimentel

Present: Advisory Board Member David Johnson and newly approved Board Member Jean “J.C.” Jaco

II. Phone mtg. with Financial Advisor, Andy Silvert –state of the budget

III. Closed Session – Director Review

IV. CONSENT CALENDAR

- a. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the June Board meeting.

V. REPORTS

David Johnson and Lex Lauron – Fundraising

Kermit Cuff – Long distance running team

Staff report:

Summer School - above full enrollment, Shasta trip, project learning and activities

School Year Program - over-enrolled for the Fall

VI. ACTION ITEMS

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to accept the resignation of Board Member Gibran De Labra, who is resigning due to conflict with state job. Kermit Cuff moved, Gabriel Clark seconded, and the Board voted unanimously to approve Jean “J.C.” Jaco as a new Board member.
- B. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to accept the 2017-18 Healthy Kids Survey for Sunrise Middle. Board Member Jean Jaco asked staff to obtain comparison to other schools.
- C. Gabriel Clark moved, Maria Sedano seconded, and the Board voted unanimously to approve a summer program contract for the school’s director.
- D. Kermit Cuff moved, Maria Sedano seconded, and the Board voted unanimously to approve and hire for two new positions – for a “Peacemaker” youth mentor, who also will perform other duties, and for a part-time nutrition program/office aide.

VI. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Maria Sedano seconded, and the Board voted unanimously to adjourn the meeting to Monday, August 13, at 6:30 p.m., with a Finance Committee meeting preceding at 6 p.m.

