

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, August 13, 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, Maria Sedano, and Marilyn Pimentel

Absent: Jean Jaco

Present: Advisory Board Member David Johnson

II. CLOSED SESSION - Contractor performance

III. CONSENT CALENDAR

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to approve the consent calendar, which included:

- the minutes from the July Board meeting
- renewal of the contract with Santa Clara County Office of Education for STRS reporting

IV. REPORTS

David Johnson reported on grant applications

Staff report:

Director Teresa Robinson reported on summer school activities and student enrollment for the Fall

V. ACTION ITEMS

- A. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to hire Clara Ibarra as the new PBL teacher, and also to move aide Janessa Gil to fulltime status.
- B. Kermit Cuff moved, Maria Sedano seconded, and the Board voted unanimously to renew the following business contracts: grant writing for David Johnson, financial accounting to Diana Moe, financial advising to Andy Silvert, and attendance accounting to Edtec
- C. Gabriel Clark moved, Marilyn Pimentel seconded, and the Board voted unanimously to request the addition of only one fifth grade classroom in the charter renewal contract.
- D. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to include the school's business manager among those officials who need to file a Form 700 with the FPPC.

VI. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting to Tuesday, September 11, at 6:30 p.m., with a Finance Committee meeting preceding at 6 p.m.