

# 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, September 11, 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, Jean Jaco, and Marilyn Pimentel

Present: Advisory Board Member David Johnson

## **II. CONSENT CALENDAR**

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

- the minutes from the August Board meeting
- minor changes to the Conflict of Interest Policy, as recommended by the County Counsel

## **III. REPORTS**

David Johnson reported on grant applications

Staff report:

Director Teresa Robinson reported on the start of the school year, the new Student Council, an 8<sup>th</sup> grade petition, and the latest on the school's PBIS program.

## **IV. ACTION ITEMS**

- A. Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to accept the Audit report for 2017-18, which contained no findings.
- B. Gabriel Clark moved, Jean Jaco seconded, and the Board voted unanimously to approve the proposed charter renewal petition, pending legal counsel review.
- C. Maria de Jesus Sedano moved, Kermit Cuff seconded, and the Board voted unanimously to amend the school's Suspension/Expulsion Policy to include greater description of possible offenses, to require an independent panel to review appeals, and to make other minor changes.
- D. Kermit Cuff moved, Jean Jaco seconded, and the Board voted unanimously to approve budget changes that are resulting in a projected surplus for the 2018-19 school year.
- E. Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to establish a Board committee to handle discipline appeals. Members are Gabriel Clark, Jean Jaco, and Kermit Cuff, with Lex Lauron as an alternate when needed.

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

Kermit Cuff moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting to 6:30 p.m. Tuesday, October 9, 2018.