

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, October 9, 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 Marilyn Pimentel

Absent: Jean Jaco and Advisory Board Member David Johnson

II. CONSENT CALENDAR

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

- the minutes from the September Board meeting
- acceptance of the final draft of the audit

III. REPORTS

Staff report - Director Teresa Robinson reported on:

- Safety/ active shooter training
- Student activities / Field trip day
- County office charter renewal
- Release of Spring 2018 SBAC scores

IV. ACTION ITEMS

- A. Kermit Cuff moved, Maria Sedano seconded, and the Board voted unanimously to approve a suicide prevention policy, which includes staff training.
- B. Gabriel Clark moved, Marilyn Pimentel seconded, and the Board voted unanimously to appoint Kermit Cuff to replace Gibran DeLabra on the Board's Finance Committee.
- C. Kermit Cuff moved, Lex Lauron seconded, and the Board voted unanimously to establish a Discipline Committee, which will include Board Members Marilyn Pimentel and Gabriel Clark and one teacher.

V. NEXT MEETING AND ADJOURNMENT

Lex Lauron moved, Marilyn Pimentel seconded, and the Board voted unanimously to adjourn the meeting at 7:55 p.m. The next Board meeting will be at 6:30 p.m. Tuesday, November 13, 2018, and will be preceded by a Finance Committee meeting.