

Minutes

Board of Directors
Escuela Xochitl Tonatiuh
d.b.a. Sunrise Middle School
San Jose, California

Date, Time and Location of Meeting: 6:30 p.m., Thursday, March 7, 2019, at Sunrise Middle School

I. CALL TO ORDER, ROLL CALL

Present: Kermit Cuff, Lex Lauron, Maria Sedano, J.C. Jaco, and Gabriel Clark

Not Present: Marilyn Pimentel

Advisory Board Member David Johnson

II. PUBLIC COMMENTS – none

III. CONSENT CALENDAR

Kermit Cuff moved, JC Jaco seconded, and the Board voted unanimously to approve the consent calendar, which included the minutes from the February Board meeting

IV. REPORTS

Director Teresa Robinson reported on:

- FPPC filings
- Projects with Hispanic Foundation of Silicon Valley
- Summer school enrollment
- Applications for four grants – SSIG, BEST, rent reimbursement, and Northface
- 1st Annual Coding and Robotics Night

V. ACTION ITEMS

- A. Lex Lauron moved, JC Jaco seconded, and the Board voted unanimously to authorize an overnight camping trip at Sanborn Regional Park April 26-27.
- B. Kermit Cuff moved, JC Jaco seconded, and the Board voted unanimously to accept a 2nd interim budget projecting a \$34,500 deficit, due to unexpected health insurance, workers comp and liability insurance, and curriculum cost increases.
- C. Lex Lauron moved, Kermit Cuff seconded, and the Board voted unanimously to approve various pay raises for non-certified staff in 2019-20.

VI. CLOSED SESSION

Employee performance – no action taken

VII. TRAINING – SB126 signed into law – Clarifying that charter schools need to comply with the Brown Act, Public Records Act, Political Reform Act, and Government Code 1090

VIII. NEXT MEETING AND ADJOURNMENT

Kermit Cuff moved, JC Jaco seconded, and the Board voted unanimously to adjourn the meeting at 8 p.m. The next Board meeting and Finance Committee meeting will be held at 6 p.m. on Thursday, April 4.

