

## AGENDA FOR



### BOARD OF DIRECTORS MEETING EL CONCILIO ACADEMIES

12PM

November 8, 2022

445 N. San Joaquin Street Stockton, CA 95202

Watch Live: <https://us02web.zoom.us/j/81320314522>

#### Call to Order

#### Roll Call

- Jose Rodriguez, Board Chair
- Vanessa Castro-Drivon, Board Treasurer
- Cynthia Aguilar, Board Secretary
- John Solis, Board Member
- John Freeman, Board Member

#### Agenda Items

##### I. Public Comment:

- a. Government Code Section 54954.3, member of the public may address the Board on any issue in the Board's jurisdiction. The public may address any item on the agenda as it is taken up.

##### II. Approval of Minutes:

- a. Minutes of the meeting of October 11, 2022

##### III. Non-Action Items

- a. Comcast Event Video  
<https://vimeo.com/767438430/c1ff4ef793>
- b. Fiscal Presentation by EXED  
FY 22-23 September Financials



#### **IV. Action Items**

- 4.1 Ratify Dell Chromebook Purchase for Afterschool Program
- 4.2 Ratify School Specialty Purchase for Classroom Chairs
- 4.3 Ratify ELOP Contract with SJCOE

#### **V. Adjournment**

- a. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C §12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modifications or accommodation in order to participate in the meeting should contact Cynthia Aguilar at (209) 644-2627 during regular business hours, at least forty-eight hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection on the Agency's website <http://www.eccacademies.org>