



El Concilio California Academies Board of Directors

Jose Rodriguez
Board Chair

John Solis
Board Member

Vanessa Castro-Drivon
Board Treasurer

Agenda

John Freeman
Board Member

Cynthia Aguilar
Board Secretary

Steve Payne
Board Member

El Concilio California Academies

445. N. San Joaquin Street, Stockton, CA 95202

TUESDAY, JUNE 13, 2023

12:00PM

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

Commencement of Meeting
Announce Date of Meeting for the Record
Welcome: *Board Chair Jose Rodriguez*
Roll Call

MINUTES AND AGENDA

1. Action: Board of Directors – Regular Meeting Minutes – May 9, 2023
2. Action: Board of Directors – Regular Meeting Agenda – June 13, 2023

PUBLIC COMMENTS/CONSENT ITEMS

Public comments were allowed at this time of the agenda. The Board of Chairperson will recognize any member of the audience wishing to speak on a matter that is not on the agenda but is directly related to El Concilio California Program business. The Chairperson may allot time for those wishing to speak, but the Board will take no action on matters presented. If appropriate, the Chairperson or any member of the Board may direct that a matter be referred for placement on a future agenda. The public may ask questions relevant to agenda items at the time those items are under consideration.

NON-ACTION ITEMS #1-4

1. FY 22-23 May Financials
2. FY 23-24 El Concilio California Academies Preliminary Budget Presentation
3. FY 23-24 Public Hearing for the Local Control and Accountability Plan (LCAP) for El Concilio California Academies (ECCA)
4. California Form 700

ACTION ITEMS #1

1. Approval of Special ECCA Board Meeting June 22, 2023

CLOSED SESSION

1. **FY 23 – 24 Employment Contract for Principal (Government Code Section 54957)**

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS

1. Principal Report; Donita Drulias-Daumer
Report from Principal
Information item only; no action required

ADJOURN TO TUESDAY, JULY 11 , 2023 AT 12:00PM

Note: 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 §1213) and Ralph M. Brown Act (California Government Code §54954.2). Person 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 the Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection on the Agency's website <http://www.eccaademies.org>