



## 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, MAY 9, 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. Board of Directors – Regular Meeting Minutes – April 11, 2023
2. Board of Directors – Regular Meeting Agenda – May 9, 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**

1. FY 22-23 April Financials

**ACTION ITEMS #1-2**

1. Approval of LCAP Federal Addendum
2. Approval of Excellent Education Development Management and Accounting Services Agreement (ExED) – Notice of Terms Supplement 2023-2024
3. Approval of Agreement with Lodi Unified School District for Nutrition Services for FY 23-24

**ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS**

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

**ADJOURN TO TUESDAY, JUNE 13<sup>TH</sup>, 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>