



El Concilio California Academies Board of Directors

Jose Rodriguez
Board Chair

John Freeman
Board Member

Vanessa Castro-Drivon
Board Treasurer

Minutes

Ruben Harper
Board Member

Cynthia Aguilar
Board Secretary

Marie Jo Fernandez
Board Member

John Solis
Board Member

El Concilio California Academies
703 East Swain Road, Stockton, CA 95207
TUESDAY, SEPTEMBER 8, 2026
4:00PM
Watch Live:

<https://us02web.zoom.us/j/82081882043?pwd=bOjKCyIyAWJgsVQG0pMt3LfnM675oB.1>

Commencement of Meeting

Board Chair Jose Rodriguez commenced the meeting at 4:05PM and called for roll call.

ECCA Board Member's location of virtual attendance:
31400 South Koster Rd, Tracy, CA 95304

Roll Call

Jose Rodriguez
Vanessa Castro-Drivon
Cynthia Aguilar
John Solis
John Freeman (Virtual)
Ruben Harper
Marie Jo Fernandez (Virtual)

Board Chair
Board Treasurer
Board Secretary
Board Member
Board Member
Board Member
Board Member

MINUTES AND AGENDA

1. Board of Directors – Special Meeting Minutes – August 11, 2026

Motion to approve the agenda as listed on the agenda. Approved

RESULTS: Adopted [UNANIMOUS]
MOVER: John Solis, Board Member
SECONDER: Cynthia Aguilar, Board Secretary
AYES: Rodriguez, Castro-Drivon, Freeman, Harper, Jo Fernandez
ABSENT:

2. Board of Directors – Regular Meeting Agenda – September 8, 2026

Motion to approve the agenda as listed on the agenda. Approved

RESULTS: Adopted [UNANIMOUS]
MOVER: Vanessa Castro-Drivon, Board Treasurer
SECONDER: John Solis, Board Member
AYES: Rodriguez, Aguilar, Freeman, Harper, Jo Fernandez
ABSENT:

PUBLIC COMMENTS/CONSENT ITEMS

Public comments were allowed at this time of the agenda. No Public comments were made.

NON-ACTION ITEM #1

1. FY 25-26 June Financials

ACTION ITEMS #1 - 3

1. Approval of FY 25-26 Unaudited Actual Report

Motion to approve Action #1. Approved

RESULTS: Adopted [UNANIMOUS]
MOVER: John Solis, Board Member
SECONDER: Vanessa Castro-Drivon, Board Treasurer
AYES: Rodriguez, Aguilar, Freeman, Harper, Jo Fernandez
ABSENT:

2. Approval of Independent Consultant Agreement, Jim Scheible Renewal Petition

Preparation

Motion to approve Action #2. Approved

RESULTS: Adopted [UNANIMOUS]
MOVER: John Solis, Board Member
SECONDER: Vanessa Castro-Drivon, Board Treasurer
AYES: Rodriguez, Aguilar, Freeman, Harper, Jo Fernandez
ABSENT:

3. Board Approval of the Resolution to Authorize Submission of the Charter Renewal

Petition of Astronaut Jose M. Hernandez Academy to the Stockton Unified School

District

Motion to approve Action #3. Approved

RESULTS: Adopted [UNANIMOUS]
MOVER: John Solis, Board Member
SECONDER: Cynthia Aguilar, Board Secretary
AYES: Rodriguez, Castro- Drivon, Freeman, Harper, Jo Fernandez
ABSENT:

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS

1. Principal Report: Donita Drulias-Daumer

No Report from Principal.

Informational item only; no action required

ADJOURN TO TUESDAY, OCTOBER 13, 2026 AT 4:00PM

At 4:26pm., Board Chair Jose Rodriguez adjourned the meeting to Tuesday, October 13, 2026 at 4:00pm.