



El Concilio California Academies Board of Directors

Jose Rodriguez
Board Chair

John Freeman
Board Member

Vanessa Castro-Drivon
Board Treasurer

Agenda

Steve Payne
Board Member

Cynthia Aguilar
Board Secretary

Ruben Harper
Board Member

John Solis
Board Member

EL CONCILIO CALIFORNIA
445. N San Joaquin Street, Stockton, CA 95202
TUESDSAY, AUGUST 13, 2024
12:00PM
Watch live

<https://us02web.zoom.us/j/82242335261?pwd=M3lBdnIzU2RHWkwzSG5Zd05XenNqZz09>

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 – July 9, 2024
2. Action: Board of Directors – Regular Meeting Agenda – August 13, 2024

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.

DISCUSSION ITEM #1

1. FY 24-25 Early Literacy Support Block (ELSB) Grant Annual Report Implementation
Year 3: 2024-25

ACTION ITEMS #1 – 2

1. Approval of El Concilio California Academies Fiscal Year Policies FY 24-25
2. Approval of Consolidated Application Reporting System (CARS) 2024-25 Application
for Funding

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS

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

ADJOURN TO TUESDAY, SEPTEMBER 10, 2024 AT 12:00 PM

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>