



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, August 8, 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 – July 11, 2023
2. Action: Board of Directors – Regular Meeting Agenda – August 8, 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.

DISCUSSION ITEM #1

1. Future Board Members

NON- ACTION ITEMS #1

1. Enrollment and Staff Update by Principal Donita Drulias-Daumer

ACTION ITEMS #1-4

1. Approval of Updated Student & Family Handbook for 2023-2024
2. Approval of Homeless Education Policy for 2023-2024
3. Approval of E-Rate Consultant for FY 2023-2024
4. Approval of Consolidated Application Reporting System (CARS) 2023-2024 Application for Funding

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, SEPTEMBER 12TH, 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>



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TUESDAY, September 12, 2023

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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 – August 8, 2023
2. Action: Board of Directors – Regular Meeting Agenda – September 12, 2023

PUBLIC COMMENTS/CONSENT ITEMS

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PRESNETATION #1

1. Presenter – Ryan Eldridge Charter School Capital

NON-ACTION #1-2

1. FY 22-23 June Financials
2. FY 23-24 August Financials

ACTION ITEMS #1-3

1. Appointment of Ruben Harper to the El Concilio California Academies Board of Directors Beginning October 10th , 2023
2. Approval FY 22-23 Unaudited Actuals Report
3. Approval of FY 23-24 Early Literacy Support Block (ELSB) Grant Annual Report
Implementation Year 2: 2022-23

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS

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

ADJOURN TO TUESDAY, OCTOBER 10TH, 2023 AT 12:00PM

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**El Concilio California Academies
Board of Directors Meeting
Date: Tuesday, October 10, 2023
CANCELLED**

Notice is hereby given that the El Concilio California Academies meeting of the Board of Directors, scheduled on Tuesday, October 10, 2023 at 12:00pm at 445 N San Joaquin Street, Stockton, CA 95202, has been cancelled.



El Concilio California Academies

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Ruben Harper
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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202
Tuesday, November 14, 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*

Welcome New Board Member

- Ruben Harper

Roll Call

MINUTES AND AGENDA

1. Action: Board of Directors – Regular Meeting Minutes – September 12, 2023
2. Action: Board of Directors – Regular Meeting Agenda – November 14, 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-ACITON # 1

1. FY 23-24 September Financials

ACTION ITEMS # 1

1. Approval of AJMHA Wellness Policy

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, DECEMBER 12, 2023 AT 12:00PM

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**El Concilio California Academies
Board of Directors Meeting
Date: Tuesday, December 12th, 2023
CANCELLED**

Notice is hereby given that the El Concilio California Academies meeting of the Board of Directors, scheduled on Tuesday, December 12, 2023 at 12:00pm at 445 N San Joaquin Street, Stockton, CA 95202, has been cancelled.



El Concilio California Academies

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202
Tuesday, January 9, 2024
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 – November 14, 2023
2. Action: Board of Directors – Regular Meeting Agenda – January 9, 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.

NON-ACITON # 1-2

1. Audit Update
2. FY 23-24 December Financials

ACTION ITEMS # 1-5

1. Approval of Regular Board Meeting Calendar 2024
2. Ratify FY 23-24 1st Interim Report
3. Review and Approve Arts, Music, and Instructional Materials Discretionary Block Grant Plan
4. Approval of Designating Audit Firm for FY 23-24

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, FEBRUARY 13, 2024 AT 12:00PM

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202

Tuesday, February 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 – January 9, 2024
2. Action: Board of Directors – Regular Meeting Agenda – February 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 #1-2

1. Future School Sites
2. UnidosUS Conference, July 15 -17; Las Vegas, NV

NON-ACITON # 1-3

1. Audit Update
2. FY 23-24 January Financials
3. Mid-Year LCAP Review

ACTION ITEMS # 1

1. Approval FY 23-24 2nd Interim Report

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, MARCH 12, 2024 AT 12:00PM

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202

Tuesday, March 12, 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 – February 13, 2024
2. Action: Board of Directors – Regular Meeting Agenda – March 12, 2024

PUBLIC COMMENTS/CONSENT ITEMS

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NON-ACITON ITEM # 1

1. FY 23-24 February Financials

ACTION ITEMS # 1-2

1. Approval of Annual Audit for FY 22-23 conducted by Christy White Associates
2. Ratification of Service Agreement with All About Asphalt

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, APRIL 9, 2024 AT 12:00PM

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202

Tuesday, April 9, 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 – March 12, 2024
2. Action: Board of Directors – Regular Meeting Agenda – April 9, 2024

PUBLIC COMMENTS/CONSENT ITEMS

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NON-ACITON # 1

1. FY 23-24 March Financials

ACTION ITEMS # 1-2

1. Approval of 24-25 School Year Calendar
2. Authorization to Conduct School Facility Project Repairs in Compliance with the Williams Act, not to exceed \$70,000
 - a. AC Unit
 - b. Fire Escape
 - c. Pest Control

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, MAY 14, 2024 AT 12:00PM

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202

Tuesday, May 14, 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 – April 9, 2024
2. Action: Board of Directors – Regular Meeting Agenda – May 14, 2024

PUBLIC COMMENTS/CONSENT ITEMS

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NON-ACTIONS # 1-3

1. FY 23-24 April Financials Presented by Irina Castillo
2. FY 24-25 Preliminary Budget Presented by Irina Castillo
3. FY 24-25 Public Hearing for the Local Control and Accountability Plan (LCAP) for El Concilio California Academies (ECCA) Presented by Irina Castillo

ACTION ITEMS # 1-6

1. Approval of Excellent Education Development Management and Accounting Services Agreement (ExED) – Notice of Terms Supplement FY 24 – 25
2. Approval of FY 24-25 Special Ed Services MOU with New Jerusalem Elementary School District
3. Approval of Benefit Renewal with HUB International Insurance Services
4. Approval of Updated Employee Handbook for 2024-2025
5. Approval of Employee Salary Scale
6. Approval of FY 22-23 Form 990

DISCUSSION ITEM # 1

1. SP 740 Presented by Irina Castillo

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORT

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

ADJOURN TO TUESDAY, JUNE 11, 2024 AT 12:00PM

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El Concilio California Academies
445 N. San Joaquin Street, Stockton, CA 95202

Tuesday, June 11, 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 – May 14, 2024
2. Action: Board of Directors – Regular Meeting Agenda – June 11, 2024

PUBLIC COMMENTS/CONSENT ITEMS

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NON-ACITON # 1-2

1. FY 23-24 May Financials Presented by Irina Castillo
2. FY 23-24 Local Performance Indicator Self-Reflection

ACTION ITEMS # 1 - 7

1. Approval FY 24-25 Local Control and Accountability Plan (LCAP) for El Concilio California Academies (ECCA)
2. Approval of FY 24-25 Education Protection Account Spending Plan & FY 23-24 Education Protects Account Spending Plan Expenditures
3. Approval of FY 23-24 Prop 28 Annual Report
4. Approval of FY 24-25 School Year Budget
5. Approval of FY 24-25 Commercial Insurance Proposal for General Liability, Workers, Compensation, and Cyber Security
6. Approval of FY 24-25 Expanded Learning Opportunities Program Plan (ELOP) contract with San Joaquin County Office of Education
7. Approval of FY 24-25 Agreement with Lodi Unified School District for Nutrition Services

CLOSED SESSION

1. **FY 24-25 Employment Contract for Principal (Government Code Section 54957)**

OPEN SESSION

Announcement of Action taken in closed session

ASTRONAUT JOSE M. HERNANDEZ ACADMEY REPORT

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

ADJOURN TO TUESDAY, JULY 9, 2024 AT 12:00PM

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EL CONCILIO CALIFORNIA
445. N San Joaquin Street, Stockton, CA 95202
TUESDSAY, JULY 9, 2024
12:00PM
Via: Email

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 – June 11, 2024
2. Action: Board of Directors – Regular Meeting Agenda – July 9, 2024

PUBLIC COMMENTS/CONSENT ITEMS

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ACTION ITEMS #1 – 2

1. Approval of FY 24-25 Expanded Learning Opportunity Program Plan (ELOP)
2. Ratification of Dell Chromebook Purchase for Expanded Learning Opportunity Program

ASTRONAUT JOSE M. HERNANDEZ ACADEMY REPORTS

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

ADJOURN TO TUESDAY, AUGUST 13, 2024 AT 12:00 PM

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