

AGENDA FOR



BOARD OF DIRECTORS MEETING EL CONCILIO ACADEMIES

12PM

December 13th, 2022

445 N. San Joaquin Street Stockton, CA 95202

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

Call to Order

Roll Call

- Jose Rodriguez, Board Chair
- Vanessa Castro-Drivon, Board Treasurer
- Cynthia Aguilar, Board Secretary
- John Solis, Board Member
- John Freeman, Board Member

Agenda Items

- I. Public Comment:
 - a. Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Planning Commission on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.
- II. Approval of Minutes:
 - a. Action: Approval of Minutes of the meeting of November 8th, 2022
- III. Non-Action Items
 - a. FY 22-23 October Financials



IV. Action Items

- 4.1 Approval Item: FY 22-23 First Interim Report
- 4.2 Approval Item: Repair Contract for Playground Asphalt
- 4.3 Approval Item: Repair Contract for Fencing Dumpster Enclosure

V. Adjournment

- a. 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 §12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons 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 this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection on the Agency's website <http://www.eccacademies.org>