



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

El Concilio California Academies
445. N. San Joaquin Street, Stockton, CA 95202
TUESDAY, FEBRUARY 7, 2023
12:00PM

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

Commencement of Meeting

Announce Date of Meeting for the Record

Roll Call

Welcome: *Board Chair Jose Rodriguez*

MINUTES AND AGENDA

1. Board of Directors – Regular Meeting Minutes – December 13, 2022
2. Board of Directors – Special Meeting Agenda – February 7, 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-CONSENT ITEMS #1

1. FY 22-23 December Financials

CONSENT ITEMS #1-2

1. Approval of Designating Audit Firm for Fiscal Year 2022 -2023
2. Appointment of Steve Payne to the El Concilio California Academies Board of Directors Beginning March 14, 2023

ADJOURN TO TUESDAY, MARCH 7, 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.eccacademies.org>