



## 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

### Amended

Steve Payne  
Board Member

El Concilio California Academies

445. N. San Joaquin Street, Stockton, CA 95202

TUESDAY, MARCH 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*  
Roll Call

### **MINUTES AND AGENDA**

1. Board of Directors – Special Meeting Minutes – February 7, 2023
2. Board of Directors – Regular Meeting Agenda – March 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.

**DISCUSSION ITEMS #1-2**

1. Renewal of MOU for Expanded Learning Opportunity Program FY 23-24 with San Joaquin County Office of Education
2. Renewal of Special Ed Services MOU with New Jerusalem Elementary School District

**NON-ACTION ITEMS #1-3**

1. FY 22-23 January Financials
2. Comprehensive Support and Improvement (CSI) grant eligibility (\$165.090)
3. Application for School Food Authority (SFA) Nutrition Program

**ACTION ITEMS #1-3**

1. Approval of FY 22-23 Second Interim Report
2. Approval of Consolidated Application Reporting System (CARS) 2022-23 Application for Funding
3. Approval of Pioneer Valley Curriculum

**ADJOURN TO TUESDAY, APRIL 11<sup>th</sup>, 2023 AT 12:00PM**

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