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**Farmworker Institute of Education & Leadership Development**  
**Board of Directors Meeting**

December 12, 2015, 9 am

FIELD offices

410 W. J. Street, Suite A

Tehachapi, California 93561

Telephonic Conference Call Number

606-562-3000; password 942219#

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**AGENDA**

- I. Call to Order – President David Villarino-Gonzalez
- II. Reading of the Reflection Poem of Farm Workers Movement
- III. Roll Call: Jenny Freeman, Secretary-Treasurer of the Board
- IV. Reading & Approval of Board Minutes 9-5-15 Action Item
- V. Approval of December 12, 2015 Agenda Action Item
- VI. Public Comment
- VII. Closed session on litigation and NevCo EPIC concerns
- VIII. Review of Financial Statements
  - A. Quarterly financial reports for FIELD and EPIC  
Rosa Ruelas, Accounting Manager
  - B. Review of Corporate Plan and Budget v Actuals: David Villarino, President
    - 1. 2015-2016 FIELD Corporate Plan
    - 2. EPIC monthly reporting
    - 3. Review of Plan for Nevada County request to Cure concerns on EPIC
  - C. Presentations
    - 1. EPIC de Cesar Chavez High School Charter School: Enrollment, Staffing, hiring, new sites, JMCS
    - 2. Chavez Youth Corps /Kern Service and Conservation Corps.
    - 4. \$300,000 Investment for EPIC from Rabobank resources
  - D. New Business
    - 1. Approval of First Interm Report for EPIC Action Item
    - 2. Approval of Rabobank Investment for EPIC Action item
    - 3. Appointment of Council of Advisors for EPIC Action item
    - 4. Appointment of Richard Alvarez for EPIC ED Action Item
    - 5. Approval of EPIC cure for Nevada County Action Item
    - 6. Schedule next meeting Action item
- VIII. Adjournment