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**Farmworker Institute of Education & Leadership Development  
Board of Directors Meeting  
Bakersfield, California, June 27, 2015**

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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 Previous Board Minutes Action Item
  - V. Approval of June 27, 2015 Agenda Action Item
  - VI. Public Comment
  - VII. Public Hearing on Local Control and Accountability Plan
  - VIII. Review of Financial Statements
    - a. 2014 Audited Financial Report
    - b. 2015 Mid-Year Financial Report: Liz Villarino, Controller
  - IX. Review of Corporate and Operational Plan: David Villarino, President
    - a. Strategic Plan
    - b. 2015 Operational Plans
    - c. Operational Structure
  - X. Review of Presentations
    - a. EPIC de Cesar Chavez High School Charter School
    - b. Kern Service and Conservation Corps
    - c. Local Control and Accountability Plan
    - d. Career Pathways for Early Childhood Education
    - e. Funding proposals for property development
  - XI. New Business
    - a. Approval of 2015-2016 Action Plan and Budgets Action
    - b. Ratification of Prior Board Votes Action
    - c. Approval of LCAP for EPIC Action
    - d. Schedule next meeting
- VIII. Adjournment

Farmworker's Institute of Education and Leadership Development  
Board of Directors Meeting  
Marriott Hotel, at Convention Center, Bakersfield, California

June 27, 2015

Meeting called to order at 9:10 a.m by FIELD President David Villarino-Gonzales

Roll Call taken by President Villarino.

Present

Anthony Chavez,  
Inez DeLuna (joined at 9:35 a.m.),  
Dr. Robert Frost,  
Dr. Mark Martinez, and  
David Villarino-Gonzales.  
Secretary/Treasurer Jenny Freeman

Absent

Rick Najera  
Sam Rodriguez

Secretary/Treasurer Jenny Freeman recorded

A quorum was present for Meeting of Board of Directors

Staff members present were FIELD controller Liz Chavez- Villarino and Rosa Ruelas, accounting manager.

Approval of Minutes

Anthony Chavez moved to approve January 23, 2015, February 27, 2015 and October 22, 2014BOD meeting minutes; Motion seconded by Dr. Mark Martinez. Motion carried.

Approval of Agenda

President Villarino asked for a motion to approve amendments to agenda.

Add

Board meeting Calendar, September 5, 2015 in Napa/Sonoma,  
EPIC Calendar,  
EPIC Salary Structure,  
EPIC Budget, and  
EPIC Local Control and Accountability Plan.

Delete from agenda and move to next meetings agenda.

Election of Officers,  
Election of Board Members and  
Election of Audit Committee Members.

Dr. Robert Frost Moved to amend and approve the agenda as specified by President Villarino, Motion seconded by Dr. Mark Martinez. Motion carried.

## **PUBLIC COMMENT PERIOD**

President Villarino asked if any public comments. No public comment

## **PUBLIC HEARING ON PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

Board President Villarino called public hearing to order for public comments on EPIC proposed LCAP. No public members attended the hearing. No comments were called in. President Villarino closed public hearing

## **FINANCE**

Rosa Ruelas reviewed the 2013-2014 Audited Financial Statements

Anthony Chavez moved to approve the Audited Financial Statements; seconded by Dr. Mark Martinez. Motion carried.

Rosa presented budget for Corporate Plan Summary for 2015-2016 with a preliminary Revenue/ Expense Statements it including conservation corps funding. No action required, information only.

## **EXECUTIVE REPORT**

President Villarino gave a review of the Analysis, action plans and budgets for the 2014-2015 calling for curriculum and development support and full business support with a stabilized Chavez Youth Corps. Budget will be reviewed at next board meeting with conservation corps funding.

Consultant Shyanne Ledford, planning and development, gave a presentation regarding the development for Work Experience, Early Childhood Education, Distance Learning, and outcomes. Not action required, information only.

Anthony Chavez Moved to accept Corporate Plan & FIELD 2015-2016 Provisional FIELD Budget and approval of the following action items:  
EPIC Calendar,  
EPIC Salary Structure,  
EPIC Budget,  
EPIC Local Control and Accountability Plan (LCAP)  
and Next Year's board meeting calendar (09.05.15,12.12.15,03.12.16, & 06.18.16); Motion seconded by Dr. Robert Frost. Motion carried.

Motion by Anthony Chavez to adjourn; seconded by Dr. Mark Martinez. Motion carried. Meeting adjourned at 12:12 p.m.

Next Meeting September 5, 2015 at Napa Valley, Ca.