



Semillas Sociedad Civil

MINUTES

SSC_COT 12.10.2024 Regular Meeting Council of Trustees

Date and Time

Tuesday, December 10, 2024, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032

<https://us02web.zoom.us/j/86734513278?pwd=RtbxdG6Q8Ss8ubY3rpXF515wZdJexk.1>

Remote locations:

1829 Sigma Chi, Albuquerque, NM 87131

Council of Trustees Present:

Dr. Ernesto Colin, Arturo Rojas, Yvette Casas, Dr. Reynaldo Macías,
Online: Dr. Irene Vasquez

Council of Trustees Absent:

Edmundo Perez

Personnel Present:

Marcos Aguilar, Natalie Martinez, Trinidad Ruiz, John Lemmo, Jaemy Garcia-Matthews, Marie Arce

I. Opening items:

A. Record attendance

B. Welcome & Call the meeting to order

Dr. Irene Vasquez called a meeting of the Council of Trustees of Semillas Sociedad Civil to order on Tuesday, December 10, 2024 at 5:45PM



- C. Dr. Reynaldo Macias made a motion to approve minutes from SSC_COT_Regular_Meeting_11.12.2024
Ramon Avila seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Yvette Casas	Yes
Dr. Irene Vásquez	Yes
Dr. Ernesto Colin	Yes
Arturo Rojas	Yes

II. New Business

A. Accept Financial Reports

Marie Arce of CharterImpact, reviewed the financials of the 2024-2025 First Period Interim Financial Report with the Council of Trustees. Marie reviewed Monthly Financials and Actuals for October. Included in the reviews were financial and revenue projections.

Dr. Reynaldo Macias made a motion to approve of the 2024-2025 First Period Interim Financial Report with the caveat that: clarification of the accounting term for restricted and unrestricted and how we're accounting for it in the financial statements; clarity regarding the contracted amounts with Tzicatl CDC; and analysis of the impact and use of the funding for programs.

Dr. Irene Vasquez seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Yvette Casas	Yes
Dr. Irene Vásquez	Yes
Dr. Ernesto Colin	Yes
Arturo Rojas	Yes



Dr. Reynaldo Macias made a motion to approve of the Monthly Financial Revenue for October 2024 with the caveat that: clarification of the accounting term for restricted and unrestricted and how we're accounting for it in the financial statements; clarity regarding the contracted amounts with Tzicatl CDC; and analysis of the impact and use of the funding for programs.

Dr. Irene Vasquez seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Yvette Casas	Yes
Dr. Irene Vásquez	Yes
Dr. Ernesto Colin	Yes
Arturo Rojas	Yes

Dr. Reynaldo Macias made a motion to approve of the Monthly Financial Actuals for October 2024 with the caveat that: clarification of the accounting term for restricted and unrestricted and how we're accounting for it in the financial statements; clarity regarding the contracted amounts with Tzicatl CDC; and analysis of the impact and use of the funding for programs.

Dr. Irene Vasquez seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Yvette Casas	Yes
Dr. Irene Vásquez	Yes
Dr. Ernesto Colin	Yes
Arturo Rojas	Yes

B. [Grants Review Performance](#)

Scott Scoggins updated the Council of Trustees on the status of approved, denied, and pending grants.

Additionally, Marcos Aguilar, Executive Direct, shared partnership support of Anawakalmekak for the decolonization of education through funding.

No additional action taken.



C. Certificate of Board Compliance

Marcos Aguilar, Executive Director, reviewed the Certificate of Board Compliance monitoring form with the Council of Trustees. Dr. Reynaldo Macias reminded the Council of Trustees that there will be a vote for the next meeting to fill the Secretary role.

Dr. Ernesto Colin made a motion to approve of the Council of Trustees President to sign the Certificate of Board Compliance Monitoring form
Ramon Avila seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Yvette Casas	Yes
Dr. Irene Vásquez	Yes
Dr. Ernesto Colin	Yes
Arturo Rojas	Yes

III. Update

A. Enrollment

Marcos Aguilar updated the Council of Trustees regarding the enrollment report and the evaluation of a new company to assist with recruitment. We have not yet received a proposal for services as of yet and is a strategic plan.

No additional action taken.

B. Academic Update Student and Student Highlights, and Awards

Marcos Aguilar shared student highlights of internships in Washington, D.C.

No additional action taken

C. [WASC Self-Study](#)

Marcos Aguilar updated the Council of Trustees regarding the submission of the report to happen on the 20th of December. Will circulate a draft of the WASC report to the board.



IV. Announcements

- A. Marcos Aguilar announced the Kindling our Fire Ceremony on December 21st and invited the Council of Trustees to attend.

V. Closed Session

- A. Conference with Legal Council

VI. Public Comment

No public comment

VII. Adjourn meeting

Dr. Reynaldo Macias motioned to adjourn the meeting at 7:10 pm.

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Trinidad Ruiz at (310) 916-7636.