



Semillas Sociedad Civil

MINUTES

SSC_COT 01.30.2025 Special Meeting Council of Trustees

Date and Time

Thursday, January 30, 2025, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032

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

Council of Trustees Present:

Online: Dr. Irene Vasquez, Arturo Rojas, Dr. Reynaldo Macías, Ramon Avila

Council of Trustees Absent:

Dr. Ernesto Colin, Edmundo Perez, Yvette Casas

Personnel Present:

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

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 Thursday, January 30, 2025 at 5:38PM



II. Finances

A. [SARC report](#)

Marcos Aguilar, Executive Director, presented the SARC report to the Council of Trustees. Trustees reviewed the report. Mr. Avilas and Mr. Rojas highlighted that the students at Anawakalmekak scored at the highest levels on math and competitive in English.

Dr. Irene Vasquez made a motion to recommend approval of the SARC report. Ramon Avila seconded the motion.

The board VOTED to approve of the SARC report.

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Dr. Irene Vásquez	Yes

B. [Promissory Note](#)

[Arturo Rojas arrived at 5:48pm]

Marcos Aguilar presented the Promissory Note to the Council for a cash flow bridge loan to fill the gap in time caused by the reimbursable nature of Anawakalmekak funding (from state and federal grants) and expenditure obligations.

Dr. Irene Vasquez made a motion to approve the promissory note to negotiate a bridge loan with Tzicatl CDC

Dr. Reynaldo Macias seconded the motion

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Dr. Irene Vásquez	Yes
Arturo Rojas	Yes



C. Audit Review

Jim Balbin presented a final draft audit report to the Council of Trustees in detail. Jim explained the report had glowing results.

Dr. Reynaldo Macias made a motion to accept the final draft audit.
Dr. Irene Vasquez seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Dr, Reynaldo Macias	Yes
Dr. Irene Vásquez	Yes
Arturo Rojas	Yes

III. Public Comment

No public comment

IV. Adjourn meeting

Dr. Irene Vasquez motioned to adjourn the meeting at 6:10 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.