



Semillas Sociedad Civil

SSC_COT 07.25.2025 Special Meeting of the Council of Trustees

Published on July 20, 2025, at 5:00 PM PST

Date and Time

Friday, July 25, 2025, at 5:30 pm

Location:

4970 Huntington Drive South, Los Angeles, CA 90042

Online:

<https://us02web.zoom.us/j/82689160288?pwd=sxv5Wl5tbvO0IG5CLZMjZeqKpWa46X.1>

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda:

	Purpose	Presenter	Time
I. Opening items:			
A. Record attendance		Trinidad Ruiz	
B. Call the Meeting to Order	Vote	Dr. Irene Vasquez	
C. Approval minutes of 1.14.2025	Vote	Marcos Aguilar	5 mins
D. Approval minutes of 6.3.2025	Vote	Marcos Aguilar	5 mins
E. Approval minutes of 6.24.2025	Vote	Marcos Aguilar	5 mins
F. Approval of LCAP Hearing 6.24.2025	Vote	Marcos Aguilar	5 mins



II. Academic

- | | | | |
|--|------|--------------------|---------|
| A. Recommendation to approve updated school bell schedules and minutes of instruction | Vote | Jose Montes de Oca | 10 mins |
| 1. Elementary Bell Schedule | | | |
| 2. Middle & High School Bell Schedule | | | |
| B. Recommendation to approve a State of California Commission on Teacher Credentialing Declaration of Need for Fully Qualified Educators | Vote | Jose Montes de Oca | 10 mins |

III. Council of Trustees Governance

- | | | | |
|--|------------------|--------------------------------------|---------|
| A. Recommendation to approve 2025 - 2026 Council of Trustees calendar of meetings | Vote | Marcos Aguilar | 10 mins |
| B. Review of Los Angeles Unified School District Annual 2024-2025 School Year Performance-Based Oversight Visit Report | Review & Respond | Marcos Aguilar
Jose Montes de Oca | 10 mins |

IV. Finances

- | | | | |
|---|------|----------------|--------|
| A. Recommendation to authorize the acquisition of a line of credit with Legacy Bank as necessary for a maximum of \$1,000,000 | Vote | Marcos Aguilar | 5 mins |
|---|------|----------------|--------|



B. Recommendation to approve emergency loans for the 2024-2025 and 2025-2026 fiscal years from Tzicatl CDC in the amounts of \$100,000 and \$400,000	Vote	Marcos Aguilar	5 mins
C. Recommendation to approve 2024-2025 School Support Service Agreement for Food Sovereignty Knowledge & Training from Tzicatl CDC in the amount of \$70,000	Vote	Jose Montes de Oca	5 mins
D. Resolution to approve an application for funding from the Youth Community Access Grant (Prop 64) in the amount of \$900,000 over three years	Vote	Scott Scoggins	5 mins
E. Recommendation to approve the Service Provider Agreement Authorizing Anawakalmekak to provide professional services to the Native Ways 2 College Program for the Anawakalmekak IndigeNations Scholars Early College Summer Program and other services in the amount \$895,000 effective 2024-2025	Vote	Marcos Aguilar	5 mins

V. Public Comment

VI. Closed Session

- | | |
|---|-------------------|
| A. Public Employee Performance Evaluation (§ 54957) - Executive Evaluations | Dr. Irene Vasquez |
| B. Conference with Real Property Negotiations (§ 54956.8) | |

1. Property leases for school facilities:



4990
Huntington Drive
South
4970 Huntington Drive
South
4736 Huntington Drive
South
Chief Ya'anna Village,
4500 Via Marisol

C. Conference with Legal
Counsel – Anticipated
Litigation (§ 54956.9)

1. LAUSD Notice to Cure

VII. Adjourn Meeting

Dr. Irene Vasquez

Total 85 mins

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