



Semillas Sociedad Civil

MINUTES

SSC_COT 09.15.2025 Special Meeting Council of Trustees

Date and Time

Monday, July 15, 2025, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032 https://us02web.zoom.us/j/86734513278?pwd=RtbxdG6Q8Ss8ubY3rpXFs15wZdJexk.1

Remote locations:

1829 Sigma Chi, Albuquerque, NM 87131

Council of Trustees Present:

Arturo Rojas, Dr. Reynaldo Macias

Online: Dr. Irene Vasquez

Council of Trustees Absent:

Dr. Ernesto Colin, Ramon Avila

Personnel Present:

Marcos Aguilar, Maria Villamil, Trinidad Ruiz Online: 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 Monday, July 15, 2025 at 5:45PM





II. Finances

A. Education Protection Account (EPA) Final Expenditures Report

Marie Arce of Charter Impact, reported to the Council of Trustees on the EPA expenditures for 2024-2025 on certificated instructional services and staff. Marie Arce reviewed enrollment and average daily attendance the 2024-2025 school year.

Dr. Reynaldo Macias made a motion to approve of the Education Proection Account Final expenditures report for 2024-2025.

Arturo Rojas seconded.

The board VOTED to approve the motion

Roll Call Vote:

Arturo Rojas Yes Dr. Reynaldo Macias Yes Dr. Irene Vasquez Yes

III. Public Comment

None.

IV. Adjourn meeting

Dr. Irene Vasquez motioned to adjourn the meeting at 6:20 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.