



Semillas Sociedad Civil

MINUTES

SSC_COT 01.13.2026 Special Meeting

Date and Time

Tuesday, January 13, 2026, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032

<https://us02web.zoom.us/j/85210683513?pwd=JYxPQeagMUK8EinvUTANUi1RTrQsHI.1&jst=2>

Council of Trustees Present:

Ramon Avila,, Arturo Rojas, Gypsy Vasquez-Ayala

Online: Dr. Irene Vasquez

Council of Trustees Absent:

Dr. Reynaldo Macias

Personnel Present:

Marcos Aguilar, Maria Villamil, Minnie Ferguson, Yvette Casas

Online:

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, January 13, 2026 at 5:30 PM.

C. Approval minutes of SSC_COT_Special_Meeting 01.09.2026

Ramon Avila made a motion to approve of the Special Meeting minutes.

Arturo Rojas seconded the motion.



The board VOTED to approve the motion

Roll Call Vote:

Dr. Irene Vasquez	Yes
Gypsie Vasquez-Ayala	Yes
Dr. Ernesto Colin	yes
Arturo Rojas	Yes
Ramon Avila	Yes

II. Finances

A. Recommendation to approve of the latest Fiscal Report.

Dr. Ernesto Collin made a motion to accept the latest Fiscal Report.
G.Ayala seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Irene Vasquez	Yes
Gypsie Vasquez-Ayala	Yes
Dr. Ernesto Colin	yes
Arturo Rojas	Yes
Ramon Avila	Yes

B. Update on Cashflow Financing

Discussion following a presentation by Marcos Aguilar.

No additional action taken.

C. Recommendation to approve opening bank accounts with Legacy Bank

Arturo Rojas made a motion to approve of the recommendation to open bank accounts with Legacy Bank.
Gypsie Vasquez-Ayala seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Irene Vasquez	Yes
Gypsie Vasquez-Ayala	Yes



Dr. Ernesto Colin	yes
Arturo Rojas	Yes
Ramon Avila	Yes

III. Governance

A. Annual Certification of Board Compliance Review

Discussion about the Annual Certification of Board Compliance

No additional action taken.

B. Board expansion plan

Discussion among board members regarding expansion plan

No additional action taken.

C. Organizational Name Update

Discussion about the Organizational Name.

No additional action taken.

D. Recommendation to approve of the State Accountability Report (SARC) 2026

Dr. Ernesto Colin made a motion to approve of the recommendation to approve of the State Accountability Report (SARC).
Arturo Rojas seconded the motion.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Irene Vasquez	Yes
Gypsie Vasquez-Ayala	Yes
Dr. Ernesto Colin	yes
Arturo Rojas	Yes
Ramon Avila	Yes

IV. Development

A. Report on grant funded programs and projects

B. Strategic Development and Fundraising: Contexts, Considerations and Challenges



C. Branding: logo

D. Memorandums of Agreement

1. Gabrielino Shoshone Nation

No additional action taken

2. LA Climate Week

No additional action taken

3. LA Works

No additional action taken

4. California Collaborative for Educational Excellence (CCEE) Anawakalmekak Partnerships

No additional action taken

5. Nepohualtzintzin App - R. Avila

No additional action taken

V. Academic

A. Academic Achievement: High-Performing School Analysis

No additional action taken.

B. Review Plans for Professional Development

No additional action taken.

C. Review Interim Assessments

No additional action taken.

D. Review of State assessments

No additional action taken.



VI. Closed Session

A. Potential Litigation: LAUSD

B. Employee Performance: Plan for Executive employee board evaluation: Discussion of Metrics and Goals

VII. Public Comment

No additional public comments.

VIII. Adjourn meeting

Dr. Irene motioned to adjourn the meeting at 7:00pm

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