



Semillas Sociedad Civil

SSC_COT 01.13.2026 Regular Meeting of the Council of Trustees

Published on January 9, 2026, at 1:00 PM PST

Date and Time

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

Location:

4970 Huntington Drive South, Los Angeles, CA 90042

Online:

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

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda:	Purpose	Time
I. Opening items:		
A. Record Attendance		
B. Calling the meeting to Order		
C. Call the meeting to order		
D. Approval of SSC COT 11.19.2025 Regular Meeting Minutes	Vote	5 min
E. Approval of SSC COT 01.09.2026 Special Meeting Minutes	Vote	5 min
II. Finance		
A. Latest Fiscal Report	Vote	10 Mins
B. Update on Cashflow Financing	Discuss	10 Mins
C. Approval to open bank accounts in Legacy Bank	Vote	10 Mins
D. Grants and Development	Discuss	5 Mins



Agenda:	Purpose	Time
III. Governance		
A. Annual Certification of Board Compliance Review	Ratification	2 mins
B. Board expansion plan	Discussion	10 mins
C. Organizational Name Update	Discussion	5 Mins
D. State Accountability Report (SARC) 2026	VOTE	10 Mins
IV. Development		
A. Report on grant-funded programs and projects	Discussion	10 mins
B. Strategic Development and Fundraising: Contexts, Considerations and Challenges	Discussion	
C. Branding: logo	Discussion	5 mins
D. Memorandums of Agreement	Discussion	10 mins
1. Gabrielino Shoshone Nation		
2. LA Climate Week		
3. LA Works		
4. CCEE Anawakalmekak Partnerships		
5. Nepohualtzintzin App - R. Avila		
V. Academic		
A. Academic Achievement: High-Performing School Analysis	Discussion	5 mins
1. Canva - Student Achievement at a Glance		
B. Review Plans for Professional Development	Discussion	5 Mins
1. Canva Presentation		
C. Review interim assessments	Discussion	5 mins
D. Review state assessments	Discussion	5 mins
VI. Closed Session		
A. Potential Litigation: LAUSD		
B. Employee Performance: Plan for Executive employee board evaluation: Discussion of Metrics and Goals		



Agenda:

Purpose

Time

VII. Adjourn Meeting

Total 117min

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Maria Villamil at (323) 613-0209.