



Semillas Sociedad Civil

SSC_COT 02.10.2026 Regular Meeting of the Council of Trustees

Published on February 7, 2026, at 10:00 AM PST

Date and Time

Tuesday, February 10, 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. Approval of SSC COT 11.19.2025 Regular Meeting Minutes	Vote	5 min
D. Approval of SSC COT 01.27.2026 Special Meeting Minutes	Vote	5 min
II. Finance		
A. Recommendation to approve Cashflow Financing	Vote	10 mins
B. Recommendation to accept Audit Report	Vote	10 mins
C. Recommendation to approve Report on Annual Health Insurance Benefits Renewal	Review & Vote	5 mins
D. Recommendation to approve Resolution #2026-001 Authorizing Supplementary Retirement	Review & vote	5 mins



Agenda:	Purpose	Time
Plan (403(b))		
III. Governance		
A. Board expansion plan - Next Steps	Discussion	5 mins
B. Organizational Name -Next Steps	Discussion	5 mins
C. State Accountability Report (SARC) 2026 -Final	Discussion	5 mins
IV. Development		
A. Report on grant-funded programs and projects	Discussion	10 mins
B. Memorandums of Agreement (MOU)		
1. Nepohualtintzin App - R. Avila	Discussion	5 mins
2. Recommendation to approve MOU with CCEE Anawakalmekak Learning Land Collaborative	Vote	7 mins
V. Academic		
A. LCAP and WASC: Update and discuss progress towards goals, actions and services: input from board, partners, and community	Review & Discuss	10 mins
B. Community Learning Highlights	Review & Discuss	10 mins
C. Pedagogical program design updates	Review & Discuss	
D. Responding to the National Strategic Plan for American Indian Language Revitalization in Los Angeles	Review & Discuss	10 mins
VI. Public Comment		
VII. Closed Session		
A. Potential Litigation: LAUSD		
VIII. Adjourn Meeting	Total	107 mins

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

