



Semillas Sociedad Civil

SSC_COT 11.19.2025 Regular Meeting of the Council of Trustees

Published on November 15 2025, at 5:00 PM PST

Date and Time

Wednesday, November 19, 2025, at 5:30 pm

Location:

4970 Huntington Drive South, Los Angeles, CA 90042

Online:

<https://us02web.zoom.us/j/87424370681?pwd=3wFVnvJN33fQ8jZ1gaHupGxWKdMZug.1>

Remote location:

1829 Sigma Chi, Albuquerque, NM 87131

Agenda:

	Purpose	Time
I. Opening items:		
A. Record attendance		
B. Call the Meeting to Order	Vote	
C. Approval minutes of 09.09.2025	Vote	5 mins
D. Approval minutes of 09.15.2025	Vote	5 mins
II. Finances		
A. AIUP Financial Report	Discussion	15 mins
1. Update		
2. Recommended Actions	Vote	5 mins
B. Recommendation to approve First Interim Financials	Vote	5 mins



	Purpose	Time
1. Recommendation to approve Enterprise Bank Loan Extension		
C. Recommendation to approve Technology TEQ Lease	Vote	5 mins
D. Agreement authorizing a secured promissory note between Tzicatl Community Development Corporation to Semillas Sociedad Civil in the amount of \$500,000.00	Vote	10 mins
III. Development		
A. Recommendation to approve Whale Tail Grant Resolution to submit with application	Vote	5 mins
B. New Grants secured	Update	5 mins
1. California Collaborative for Education Excellence: Learning Lands		
IV. Academics		
A. Indigenous Peoples College Fair	Update	5 mins
B. Report on Northwest Evaluation Association Measures of Academic Progress (NWEA MAP)	Update	5 mins
1. Reading		
2. Math		
C. Policy		
1. Screening for Risk of Reading Difficulties for students		
2. Recommended Tool : Reading Difficulties Risk Screening Selection Panel Screener Information Overview for UCSF Multitudes.	Vote	10 mins
V. Public Comment		
VI. Closed Session		
A. Public Employee Performance Evaluation (§ 54957) - Executive Evaluations	Vote	15 mins
B. Conference with Legal Counsel – Anticipated Litigation (§ 54956.9): Notice to Cure.		15 mins



Purpose

Time

VII. Adjourn Meeting

110
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.

A. [Recommendation to approve First Interim Financials](#)

1. Recommendation to approve Enterprise Bank Loan Extension