APPROVED

Semillas Sociedad Civil

MINUTES

SSC_COT 02.10.2026 Regular Meeting Council of Trustees

Date and Time

Tuesday, February 10, 2026, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032

Online:

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

Remote locations:
1829 Sigma Chi, Albuquerque, NM 87131

Council of Trustees Present:
Dr. Ernesto Colin, Ramon Avila, Arturo Rojas

Council of Trustees Absent:
Dr. Reynaldo Macias, Dr. Irene Vasquez, Gypsie Vasquez-Ayala

Personnel Present:
Maria Villamil, Marcos Aguilar, Minnie Ferguson
Online: Josephine Quach, Jaemy Garcia-Matthews

I. Opening items:

A. Record attendance

B. Welcome & Call the meeting to order
Dr. Ernesto Colin called a meeting of the Council of Trustees of Semillas Sociedad Civil to order on Tuesday, February 10, 2026 at 5:35 pm.

C. Ramon Avila moved to approve the minutes from SSC_COT_ Regular_Meeting 11.19.2025
Dr. Ernesto Colin seconded

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

D. Ramon Avila moved to approve the minutes from SSC_COT_ Special_Meeting 01.26.2026
Dr. Ernesto Colin seconded

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

II. Finances

A. Recommendation to approve Cash Flow Financing and Second Interim Report

Arturo Rojas made a motion to approve of the Cash Flow Financing.
Ramon Avila seconded

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

B. Recommendation to approve 2nd Interim Budget Report

Arturo Rojas made a motion to approve the Second Interim Report
Ramon Avila seconded.

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

C. Recommendation to accept the 2024-2025 Audit Report

No action taken.

D. Recommendation to approve Report on Annual Health Insurance Benefits Renewal

Dr. Ernesto Colin made a motion to approve the Report on Annual Health Insurance Benefits Renewal.
Arturo Rojas seconded.

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

E. Recommendation to approve Resolution #2026-001 Authorizing Supplementary Retirement Plan (403(b))

Dr. Ernesto Colin made a motion to approve the authorizing the supplementary retirement plan.
Arturo Rojas seconded.

The board VOTED to approve the motion

Roll Call Vote:

Ramon Avila	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes

III. Governance

A. Board expansion plan- Next Steps

Discussion tabled to a future meeting.
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No additional action.

B. Organizational Name -Next Steps

Discussion.
No additional action taken.

C. State Accountability Report (SARC) 2026-Final

Discussion.
No additional action taken.

IV. Development

A. Report on grant-funded programs and projects

Discussion.
No additional action taken

B. Report on Northwest Evaluation Association Measures of Academic Progress (NWEA MAP)

Update.
No additional action taken.

V. Academic

A. LCAP and WASC: Update and discuss progress towards goals, actions and services: input from board, partners, and community

Reviewed and discussed.

No additional action taken.

B. Community Learning Highlights

Reviewed and discussed.

No additional action taken.

C. Pedagogical program design updates

Reviewed and discussed.

No additional action taken.

D. Responding to the National Strategic Plan for American Indian Language Revitalization in Los Angeles

Reviewed and discussed.

No additional action taken.

I. **Public Comment**

VII. Closed Session

A. Potential Litigation: LAUSD

VIII. Adjourn meeting

Dr. Ernesto Colin motioned to adjourn the meeting at 7:20pm.

For more information regarding public access to the meeting or to request accommodations for special needs, please contact Maria Villamil at 213.400.6551..