



Semillas Sociedad Civil

MINUTES

SSC_COT 06.16.2026 Regular Meeting Council of Trustees

Date and Time

Tuesday, June 16, 2026, at 5:30 pm

Location

4970 Huntington Drive South, Los Angeles, CA 90032

<https://us02web.zoom.us/j/85314815456?pwd=6cdAEETFsnQwbycVEVDw5EkevXQc6.1&jst=2>

Remote locations:

1829 Sigma Chi, Albuquerque, NM 87131

Council of Trustees Present:

Dr. Ernesto Colin, Arturo Rojas, Ramon Avila

ONLINE: Dr. Reynaldo Macias, Gypsie Vasquez-Ayala

Council of Trustees Absent:

Dr. Irene Vasquez

Personnel/ Staff Present:

Maria Villamil, Marcos Aguilar, Minnie Ferguson,

ONLINE: Jaemy Garcia-Matthews, Josephine Quach (contractor), Haley Dumas (Legal Counsel)

I. Opening items:

A. Record attendance

B. Welcome & Call the meeting to order

Ramon Avila called a meeting of the Council of Trustees of Semillas Sociedad Civil to order on Tuesday, June 16, 2026 at 6:00 PM.



II. Finances

A. [Local Control and Accountability Plan \(LCAP\) Public Hearing](#)

Public Hearing: Director of Education, Minnie Ferguson, presentation on LCAP annual

- Partners and community have been invited to participate in LCAP process for recommendations regarding specific actions and expenditures proposed
- Reference to slide deck for further highlights
- Marie Arce of Charter Impact presented detailed Unaudited Actuals for 2024-2025.

B. [Budget Presentation 2026-2027](#)

Detailed report presented by Josephine Quach.

Dr. Ernesto Colin made a motion to adopt the 2026-2027 Budget.
Ramon Avila and Dr. Reynaldo Macias seconded

The board VOTED to adopt the 2026-2027 Budget

Roll Call Vote:

Dr. Reynaldo Macias	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes
Gypsie Vasquez-Ayala	Yes
Ramon Avila	Yes

C. [Recommendation to adopt Education Protection Account Plan \(EPA\)](#)

Executive Director, Marcos Aguilar, presented the Resolution. Josephine Quach presented the EPA history and expenditure plan.

Ramon Avila made a motion to approve the Education Protection Account Plan
Dr. Ernesto Colin seconded.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Reynaldo Macias	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes
Gypsie Vasquez-Ayala	Yes
Ramon Avila	Yes



III. Governance

A. [Recommendation to adopt proposed yearly Semillas Sociedad Civil Council of Trustees calendar of meetings](#)

Arturo Rojas made a motion to approve of the Yearly Semillas Sociedad Civil Council of Trustees calendar of meetings with the caveat that the annual meeting be designated and listed on the approved dates.

Ramon Avila seconded the motion and caveat.

Dr. Irene Vasquez made a motion to approve the Concurrent enrollment with East Los Angeles Community College (ELACC) Memorandum of Understanding.
Dr. Ernesto Colin seconded.

The board VOTED to approve the motion

Roll Call Vote:

Dr. Reynaldo Macias	Yes
Arturo Rojas	Yes
Dr. Ernesto Colin	Yes
Gypsie Vasquez-Ayala	Yes
Ramon Avila	Yes

IV. Academic

A. Review academic progress

Minnie Ferguson updated the Council of Trustees on the academic progress.
CAASP Scores will be presented at the annual meeting.

No additional action was taken.

V. Public Comment

A. Presentations of school functions (Meeting Presentations June 2026)

- Ciencia es Ceremonia / Science is Ceremony
- CCEE School Redesign
- SUMMIT July 15-17 Anaheim
- State initiative: Community Schools
- UnidosUs Conference Jul 29-30 Austin
- September fundraiser
- Nepohualtzintzi



I. **Closed Session**

- A. Anticipated litigation (§ 54956.9) - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9 (one matter).
Conference with Legal Council - Notice to Cure

VII. **Adjourn meeting**

- A. Ramon Avila motioned to adjourn the meeting at 7:00 pm.

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