Semillas Sociedad Civil

SSC_COT 10.20.2026 Special Meeting of the Council of Trustees

Published on October 19, 2026, at 5:00 PM PST

Date and Time

Tuesday, October 20, 2025, at 5:30 pm

Location:

4970 Huntington Drive South, Los Angeles, CA 90042

Online:

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 9/15/2026	Vote	5 mins
	D. Approval minutes of ____	Vote	5 mins
II.	**Finances**		
	A. Financial Report	Discussion	15 mins
	1. Financial Update 2. Tzicatl CDC - contractual invoices		
III.	**Development**		
	A. New Grant applications	Vote	5 mins
	B. Community Partnerships	Discuss	
	1. Tzicatl CDC		

	Purpose	Time

IV. Academic Excellence

A. Academic performance: Dashboard initial results abbreviated report to board — __ mins

B. LAUSD Board Meeting Dec 15, 2026 on the petition to renew the charter of The Anawakalmekak Institute for the Next Generation Science of Intergenerational Indigenous Ecocultural Education: Terms and Conditions of LAUSD Authorization

C. Recommendation to approve Cellphone Policy — __ mins

V. Public Comment

VI. 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

B. Real estate negotiations - purchase, sale, exchange or lease of real property (section 54956.8);

VII. Adjourn Meeting — _ mins

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