



# SEMILLAS COMMUNITY SCHOOLS

ANAHUACALMECAC INTERNATIONAL UNIVERSITY  
PREPARATORY HIGH SCHOOL OF NORTH AMERICA –  
XINAXCALMECAC ACADEMIA SEMILLAS DEL PUEBLO

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## COUNCIL OF TRUSTEES:

Dr. Irene Vásquez,  
Semillas Founder,  
Chicana and Chicano  
Studies, UNM  
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Community Member,  
Secretary

Edmundo Perez,  
Zapoteca, Entrepreneur,  
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Chicana and Chicano  
Studies, UCLA  
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Superior Court,  
County of Los Angeles  
Member

Dr. Juan Gomez Quinones  
Chicana and Chicano  
Studies, UCLA  
Emeritus Member

## EXECUTIVE STAFF

Marcos Aguilar,  
Executive Director  
Founder

Minnie Ferguson,  
Director of Education  
Founder

## GENERAL COUNSEL

Salomon Zavala,  
Esq.

## COUNCIL TRUSTEES ANNUAL MEETING AGENDA:

**March 28, 2015**

**9:00 am – 12:00 pm**

4736 Huntington Dr. South  
Los Angeles, CA 90032  
*via Teleconference*

### I. OPEN SESSION:

#### A. Council of Trustees Governance

- i. Membership roll call- DISCUSS
- ii. Board of Trustees protocol and practices – DISCUSS

1. Mission
2. Bylaws
3. Committees

#### iii. Annual Report

1. Statement of Financial Position
2. Board Composition

#### B. Curriculum and Instruction

- i. AIUP NWEA MAP CCSS Progress Report – DISCUSS
- ii. AIUP Local Control Accountability Plan Progress Report – DISCUSS

#### C. Finances

- i. ProAmerica Loan Update
- ii. AIUP Financial Projections (Draft budget 2014-2015)
- iii. XASP Financial Projections (Draft budget 2014-2015)

### II. CLOSED SESSION:

#### A. Potential Litigation

### III. PUBLIC COMMENT:

For information regarding public access to the meeting or to request accommodations for special needs, please contact Ms. Villamil at (323) 352-3148.

Posted on – March 26, 2015

