

Coachella Valley

Education Foundation

COACHELLA VALLEY EDUCATION FOUNDATION

SPECIAL MEETING

SUPERINTENDENT'S CONFERENCE ROOM #1094
87225 CHURCH STREET, THERMAL, CA 92274

June 25, 2025

3:00 P.M.

MINUTES

CALL TO ORDER	The meeting was called to order by President Joey Acuña at 3:03 p.m.
ROLL CALL	<u>Members Present</u> Joey Acuña Jr., President Daniela Tabarez, Secretary/Treasurer Dr. Frances Esparza, Superintendent Neftali Galarza-Toledo, Community Member Jesus Gonzalez, Board Member <i>Quorum.</i> <u>Others Present</u> Adrian De Leon, Legal Counsel Laura Fields, Legal Counsel
ORAL COMMUNICATIONS	No request forms were submitted to the Acting Board Clerk.
UNFINISHED BUSINESS	There were no items to be discussed under unfinished business of the foundation.
APPROVAL OF AGENDA	Motion was made by Dr. Frances Esparza seconded by Daniela Tabarez to approve the agenda. Motion carried 5-0.
CONSENT CALENDAR	There were no items to be considered under the consent calendar.

D-1 APPOINTMENT OF DR. FRANCES ESPARAZA AS TRASURER

Legal counsel introduced the item. Motion was made by Daniela Tabarez and seconded by Dr. Frances Esparza to appoint Dr. Frances Esparza as Treasurer replacing Daniela Tabarez. Motion carried 5-0.

D-2 APPOINTMENT OF TONI DE AZTLAN AS SECRETARY

Legal counsel introduced the item. Motion was made by Jesus Gonzales and seconded by Dr. Frances Esparza to appoint Toni De Aztlan as secretary replacing Danela Tabarez. Motion carried 5-0.

D-3 DESIGNATION OF SIGNATORIES FOR BANK ACCOUNT

Legal counsel introduced the item. Dr. Frances Esparza and Toni De Aztlan were nominated to be the signatories for the foundations bank account. Motion was made to approve the nominations by Jesus Gonzalez and seconded by Dr. Frances Esparaza. Motion caried 5-0.

D-4 PRESENTATION BY COUNSEL REGARDING STATEMENT OF INFORMATION TO BE FILED WITH THE CA SECRETARY OF STATE

Legal counsel presented an update to the board and recommended the approval of the board to file the statement of information with the California Secretary of State. A motion to receive and file the report and to authorize legal counsel to file the statement of information was made by Jesus Gonzalez and seconded by Dr. Frances Esparza. Motion caried 5-0.

ORAL COMMENTS FROM BOARD MEMBERS

Board member Neftali Galarza-Toledo commented that he was interested in transitioning off the Board at some future time.

President Joey Acuña commented that a Board reorganization was needed to allow for the Board business to be handled more effectively.

Board member Jesus Gonzales commented on the need to identify other community members to join the Board.

ORAL COMMENTS FROM STAFF

There were no comments from staff.

ADJOURMENT

Meeting was adjourned without objection by President Joey Acuña at 3:22 p.m.

Respectfully submitted.

Adrian De Leon, Esq.
Legal Counsel