

**Clear Passage Educational Center
Special Board of Directors Meeting
Wednesday, February 4, 2015 – 8:00 p.m.**

MEETING MINUTES

Present via phone: Saul Sarabia, Bobby Butler, Fernando Tapia, Joseline Cubas

Also present via phone: Vivianna Trujillo (Executive Director)

Absent: Marianna Rodriguez

I. PRELIMINARY

A. Call to Order – Board Chair Saul Sarabia called the meeting to order at 8:00 p.m.

B. Roll Call – Roll call was heard.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

a. There were no speaker requests

III. ITEMS SCHEDULED FOR INFORMATION/ ACTION

A. Vivianna Trujillo reviewed recent efforts to identify and secure a suitable location. CPEC is waiting for a lease proposal from the Willow Site. Ms. Trujillo has also identified a second potential location at a church. This location is properly zoned, the lease payment is competitive and the site offers ample parking. Ms. Trujillo would like to submit a proposal to the church site. The Board engaged Ms. Trujillo in a discussion regarding the viability of the church site.

a. Joseline Cubas made a motion to approve the proposal and its submission to the church. Fernando Tapia seconded the motion. All present were in favor. The motion to approve the proposal to be submitted to the church passed with the following vote:

AYES: 3 (Bobby Butler, Joseline Cubas, Fernando Tapia, Saul Sarabia,)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Marianna Rodriguez)

IV. Announcements

A. Ms. Trujillo announced that CPEC's 501c3 tax exemption status has been approved.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 8:23 p.m.

APPROVED: June 4, 2015