

**Clear Passage Educational Center  
Regular Board of Directors Meeting  
Thursday, December 22, 2016 – 5:30 p.m.**

**MEETING MINUTES**

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

**Present onsite:** Vivianna Trujillo (Executive Director)

**I. PRELIMINARY**

**A. Call to Order** – Board chair Saul Sarabia called the meeting to order at 5:36 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.** The Board shall review CPEC’s plan for the use of its College Readiness Block Grant funds.

a. Executive Director, Vivianna Trujillo provided the Board with an overview of CPEC’s plan for the use of its College Readiness Block Grant funds and engaged in a discussion. The information presented included implementation goals and objectives, key action items, the alignment of the plan with the LCAP and measurable outcomes. The vote approving the plan will take place at the next meeting.

**IV. Announcements**

**A.** CPEC's next Board meeting is scheduled for December 28<sup>th</sup> at 5:30 pm.

**V. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:53 p.m.

**APPROVED: March 23, 2017**