

**Clear Passage Educational Center
Special Board of Directors Meeting (via phone conference)
Sunday, May 5, 2019 – 10:00 a.m.**

MEETING MINUTES

Present via phone: Joseline Cubas, Marianna Rodriguez, Saul Sarabia

Present Onsite: Vivianna Trujillo (Executive Director)

Absent: Bobby Butler, Fernando Tapia

I. PRELIMINARY

A. Call to Order – Board chair Saul Sarabia called the meeting to order at 10:04 a.m.

B. Roll Call – Roll call was heard. A quorum was present.

II. COMMUNICATIONS

A. Oral Communications: Non-agenda items; no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

There were no public comment requests.

III. ITEMS SCHEDULED FOR INFORMATION/ ACTION

A. The board shall review and approve the Memorandum of Understanding between Long Beach Unified School District and Clear Passage Educational Center.

- a. Executive Director Vivianna Trujillo provided the board with an overview of next steps towards the approval of Clear Passage Educational Center's renewal charter petition. She went into specifics surrounding the MOU.
- b. The board discussed the MOU and asked questions pertaining to the MOU.
- c. Long Beach Unified School District's Board of Education will be making a decision regarding CPEC's charter renewal at their next regular meeting scheduled for Tuesday, May 14th, 2019.
- d. Joseline Cubas made a motion to approve the MOU. Marianna Rodriguez seconded the motion. All were in favor. The motion to approve the MOU passed with the following vote:

AYES: 3 (Joseline Cubas, Marianna Rodriguez, Saul Sarabia)

NOES: 0

ABSTAIN: 0

ABSENT: 2 (Bobby Butler, Fernando Tapia)

IV. Announcements

A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 10:21 a.m.

APPROVED: November 17, 2019