

**Clear Passage Educational Center  
Regular Board of Directors Meeting (via phone conference)  
Thursday, November 17, 2022 – 7:00 p.m.**

**MEETING MINUTES**

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

**Also Present Via Phone:** Vivianna Trujillo (Executive Director)

**Absent:** Joseline Cubas

**I. PRELIMINARY**

**A. Call to Order** – Board Chair Saul Sarabia called the meeting to order at 7:04 p.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 extend the term for the following board members: Joseline Cubas and Marianna Rodriguez. The term will be for three years and will expire on January 31, 2025.

a. Bobby Butler made a motion to extend the term for the following board members: Joseline Cubas and Marianna Rodriguez. The term will be for three years and will expire on January 31, 2025. Fernando Tapia seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 4 (Bobby Butler, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Joseline Cubas)

B. The Board shall review CPEC's A-G Completion Improvement Grant Plan.

a. Executive Director, Vivianna Trujillo presented CPEC's A-G Completion Improvement Grant Plan. The Board engaged in a discussion.

C. The Board shall review CPEC's Educator Effectiveness Block Grant Plan.

a. Executive Director, Vivianna Trujillo presented CPEC's Educator Effectiveness Block Grant Plan. The Board engaged in a discussion.

D. The Board shall receive a status update on key areas of school operations.

a. Executive Director, Vivianna Trujillo, presented updates on enrollment, community partnership outreach/student recruitment and technology resource hotspot distribution.

**IV. Announcements**

**A.** No Special Announcements.

**V. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:25 p.m.

**APPROVED: December 7, 2022**