

**Clear Passage Educational Center
Special Board of Directors Meeting (via phone conference)
Tuesday, September 29, 2020 – 7:00 p.m.**

MEETING MINUTES

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

Also Present via phone: Vivianna Trujillo (Executive Director)

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 review CPEC’s Learning Continuity and Attendance Plan.

- a. Executive Director, Vivianna Trujillo provided the Board with an overview of CPEC’s Learning Continuity and Attendance Plan. The Board engaged in a discussion.

IV. Announcements

A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 7:16 p.m.

APPROVED: June 8, 2021