

**SPECIAL MEETING (via phone conference)**

**BOARD OF DIRECTORS  
CLEAR PASSAGE FOUNDATION**

**April 9, 2014  
6:00 PM**

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

	Present	Absent
Bobby Butler	_____	_____
Joseline Cubas	_____	_____
Marianna Rodriguez	_____	_____
Saul Sarabia	_____	_____
Fernando Tapia	_____	_____

**II. ITEMS FOR INFORMATION/ACTION**

The Board shall review and take action on the Memorandum of Understanding proposed by Long Beach Unified School District.

**III. ANNOUNCEMENTS**

**III. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.