

**Clear Passage Educational Center
Special Board of Directors Meeting (via phone conference)
Sunday, June 30, 2019 – 10:00 a.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 10:05 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 CPEC Local Control and Accountability plan annual update.

- a. Executive Director, Vivianna Trujillo provided the Board with an overview of the updated LCAP, discussed the Local Indicators and progress to date. During the overview and Board discussion, it was noted that few material changes were reported for the LCAP plan in the upcoming year. CPEC's expenditures for the 2019-2020 school year were included in the plan.
- b. Joseline Cubas made a motion to approve the CPEC Local Control and Accountability Plan annual update. Marianna Rodriguez seconded the motion to approve the CPEC Local Control and Accountability Plan annual update. All present were in favor of the approval. The motion to approve the CPEC Local Control and Accountability Plan annual update passed with the following vote:

AYES: 5 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 0

B. The board shall review and approve the Local Control and Accountability ESSA Addendum.

- a. Executive Director, Vivianna Trujillo provided the board with an overview of CPEC's Local Control and Accountability ESSA Addendum.
- b. Fernando Tapia made a motion to approve the Local Control and Accountability ESSA Addendum. Joseline Cubas seconded the motion to approve the Local Control and Accountability ESSA Addendum. All present were in favor of the approval. The motion to approve the Local Control and Accountability ESSA Addendum passed with the following vote:

AYES: 5 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 0

IV. Announcements

A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 10:23 a.m.

APPROVED: November 17, 2019