

Clear Passage Foundation
Special Board of Directors Meeting (via phone conference)
Wednesday, April 9th, 2014 – 6:00 p.m.

MEETING MINUTES

Present via phone: Saul Sarabia, Bobby Butler, Joseline Cubas, Marianna Rodriguez, 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 6:05 p.m.

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

C. Acknowledgement of New Board Member: Board Chair Saul Sarabia thanked Fernando Tapia for joining the board.

II. ITEMS SCHEDULED FOR INFORMATION/ ACTION

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

a. Executive Director Vivianna Trujillo provided the board with an overview of next steps towards the approval of Clear Passage Educational Center’s 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 approving or denying CPEC’s charter petition at their next regular meeting scheduled for Tuesday, April 15th, 2014.

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

IV. Announcements

A. Board Chair Sarabia proposed that we add an agenda item of board development/ fundraising to our next board meeting.

B. The board decided that our next meeting should be an in-person meeting. The board secretary will be sending out a Doodle poll in order to schedule the in-person board meeting.

C. The California Charter Schools Association will be hosting a governance workshop on Tuesday May 6th. Executive Director will register CPEC board members and forward details via email.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 6:35pm.

APPROVED: May 10th, 2014