

**Clear Passage Educational Center  
Regular Board of Directors Meeting  
Wednesday, December 28, 2016 – 5:30 p.m.**

**MEETING MINUTES**

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

**Present onsite:** Vivianna Trujillo (Executive Director)

**Absent:** Bobby Butler, Joseline Cubas

**I. PRELIMINARY**

**A. Call to Order** – Board chair Saul Sarabia called the meeting to order at 5:40 p.m.

**B. Roll Call** – Roll call was heard.

**II. COMMUNICATIONS**

**A. ORAL COMMUNICATIONS:**

a. There were no speaker requests

**III. ITEMS SCHEDULED FOR INFORMATION/ ACTION**

**A.** The Board shall approve CPEC’s plan for the use of its College Readiness Block Grant funds.

a. Marianna Rodriguez made a motion to approve CPEC’s plan for the use of its College Readiness Block Grant funds. Fernando Tapia seconded the motion to approve CPEC’s plan for the use of its College Readiness Block Grant funds. All present were in favor of the approval. The motion to approve CPEC’s plan for the use of its College Readiness Block Grant funds passed with the following vote:

AYES: 3 (Marianna Rodriguez, Fernando Tapia, Saul Sarabia)

NOES: 0

ABSTAIN: 0

ABSENT: 2 (Bobby Butler, Joseline Cubas)

**IV. Announcements**

No announcements.

**V. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:44 p.m.

**APPROVED: March 23, 2017**