

**Clear Passage Educational Center
Regular Board of Directors Meeting (via phone conference)
Thursday, October 28, 2021 – 7:00 p.m.**

MEETING MINUTES

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

Also Present Via Phone: Vivianna Trujillo (Executive Director)

Absent: Saul Sarabia

I. PRELIMINARY

A. Call to Order – Executive Director Vivianna Trujillo called the meeting to order at 7:06 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 and approve CPEC’s updated Local Control and Accountability Plan.

a. Executive Director, Vivianna Trujillo provided the Board with an overview of the updated Local Control and Accountability Plan and progress to date. The Board engaged in a discussion.

b. Joseline Cubas made a motion to approve CPEC’s updated Local Control and Accountability Plan. Marianna Rodriguez seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 4 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Saul Sarabia)

B. The Board shall review and approve the ESSER III Expenditure Plan.

a. Executive Director, Vivianna Trujillo provided the Board with an overview of the ESSER III Expenditure Plan. The Board engaged in a discussion.

b. Marianna Rodriguez made a motion to approve the ESSER III Expenditure Plan. Fernando Tapia seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 4 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Saul Sarabia)

C. The Board shall review and approve the minutes of the June 8, 2021 and September 4, 2021 board meetings.

a. Bobby Butler made a motion to approve the minutes of the June 8, 2021 and September 4, 2021 board meetings. Joseline Cubas seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 4 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Saul Sarabia)

IV. Announcements

A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 7:18 p.m.

APPROVED: December 7, 2022