

**Clear Passage Educational Center
Regular Board of Directors Meeting (via phone conference)
Monday, February 28, 2022 – 7:00 p.m.**

MEETING MINUTES

Present via phone: Joseline Cubas, Marianna Rodriguez, Saul Sarabia, Fernando Tapia

Also Present Via Phone: Vivianna Trujillo (Executive Director)

Absent: Bobby Butler

I. PRELIMINARY

A. Call to Order – Board Chair Saul Sarabia called the meeting to order at 7:10 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. CPEC shall present an update on the Annual Update to the 2021-22 LCAP and Budget Overview for Parents which includes the Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan.

- a. Executive Director, Vivianna Trujillo provided the Board with an overview of the Annual Update to the 2021-22 LCAP and Budget Overview for Parents which includes the Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan and progress to date. The Board engaged in a discussion.

IV. Announcements

A. Executive Director Vivianna Trujillo reminded the Board about the Form 700 due date.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 7:22 p.m.

APPROVED: December 7, 2022