

**Clear Passage Educational Center
Regular Board of Directors Meeting (via phone conference)
Sunday, June 28, 2020 – 10:00 a.m.**

MEETING MINUTES

Present via phone: Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia

Also Present via phone: Vivianna Trujillo (Executive Director)

Absent: Fernando Tapia

I. PRELIMINARY

A. Call to Order – Board chair Saul Sarabia called the meeting to order at 10:03 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 COVID-19 Operations Written Report.

- a. Executive Director, Vivianna Trujillo provided the Board with an overview of the CPEC COVID-19 Operations Written Report and how CPEC is facilitating key areas of school operations for CPEC's students and parents during the stay at home order. The Board engaged in a discussion.
- b. Joseline Cubas made a motion to approve the CPEC COVID-19 Operations Written Report. 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, Saul Sarabia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Fernando Tapia)

B. The Board shall review and certify that CPEC's school enrollment meets the Dashboard Alternative School Status (DASS) criteria.

- a. Executive Director, Vivianna Trujillo presented information to the Board regarding the school's intent to apply for renewal of its Dashboard Alternative School Status (DASS) designation. Ms. Trujillo and the Board reviewed the required school and student data confirming the school's program eligibility.
- b. Bobby Butler made a motion to certify that CPEC's school enrollment meets the Dashboard Alternative School Status (DASS) criteria. 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, Saul Sarabia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Fernando Tapia)

C. The Board shall review and approve the minutes of the March 29 2020, April 23, 2020 and June 10, 2020 board meetings.

- a. Joseline Cubas motioned to approve the minutes of the March 29 2020, April 23, 2020 and June 10, 2020 board meetings. Bobby Butler seconded the motion. All present were in favor. The motion was passed with the following vote:
 - AYES: 4 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia)
 - NOES: 0
 - ABSTAIN: 0
 - ABSENT: 1 (Fernando Tapia)

IV. Announcements

- A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 10:22 a.m.

APPROVED: June 8, 2021