

**Clear Passage Educational Center  
Special Board of Directors Meeting (via phone conference)  
Monday, December 14, 2020 – 7:00 p.m.**

**MEETING MINUTES**

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

**Also Present via phone:** Vivianna Trujillo (Executive Director)

**Absent:** Joseline Cubas

**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.** The Board shall review and approve the Local Control Funding Formula Budget Overview for Parents.

a. Executive Director, Vivianna Trujillo provided the Board with an overview of the Local Control Funding Formula Budget Overview for Parents. The Board engaged in a discussion.

b. Marianna Rodriguez made a motion to approve the Local Control Funding Formula Budget Overview for Parents. Fernando Tapia seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 4 (Bobby Butler, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 1 (Joseline Cubas)

c.

**IV. Announcements**

**A.** No Special Announcements.

**V. ADJOURNMENT**

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

**APPROVED: June 8, 2021**