

**Clear Passage Educational Center
Special Board of Directors Meeting (via phone conference)
Wednesday, June 29, 2022 – 7:00 p.m.**

MEETING MINUTES

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

Also Present Via Phone: Vivianna Trujillo (Executive Director)

I. PRELIMINARY

A. Call to Order – Board chair Saul Sarabia called the meeting to order at 7:07 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 2022-2023 budget.

a. Executive Director, Vivianna Trujillo reported that CPEC was projected to end the 2021-2022 school year with an overall positive ending fund balance. Ms.Trujillo provided the board with an overview of the 2022-2023 budget. The board received information regarding the salary and compensation of the executive director. The board engaged in a discussion.

b. Joseline Cubas made a motion to approve the 2022-2023 budget. Bobby Butler seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 5 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 0

B. The Board shall review and approve the 2022-2023 Education Protection Account Spending Plan.

a. Executive Director, Vivianna Trujillo provided the board with an overview of the 2022-2023 Education Protection Account Spending Plan. It was proposed that funding from the Education Protection Account be utilized to support teacher salaries and benefits.

b. Marianna Rodriguez made a motion to approve the 2022-2023 Education Protection Account Spending Plan. Fernando Tapia seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 5 (Bobby Butler, Joseline Cubas, Marianna Rodriguez, Saul Sarabia, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 0

IV. Announcements

A. Executive Director Vivianna Trujillo reminded the Board of the upcoming Graduation Luncheon.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 7:32 p.m.

APPROVED: December 7, 2022