

**Clear Passage Educational Center
Special Board of Directors Meeting (via phone conference)
Wednesday, September 30, 2020 – 7:00 p.m.**

MEETING MINUTES

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

Also Present via phone: Vivianna Trujillo (Executive Director)

Absent: Bobby Butler, Saul Sarabia

I. PRELIMINARY

A. Call to Order – Executive Director Vivianna Trujillo called the meeting to order at 7:05 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 approve CPEC’s Learning Continuity and Attendance Plan.

- a. Executive Director, Vivianna Trujillo addressed questions from the Board regarding CPEC’s Learning Continuity and Attendance Plan.
- b. Joseline Cubas made a motion to approve CPEC’s Learning Continuity and Attendance Plan. Fernando Tapia seconded the motion. All present were in favor. The motion passed with the following vote:

AYES: 3 (Joseline Cubas, Marianna Rodriguez, Fernando Tapia)

NOES: 0

ABSTAIN: 0

ABSENT: 2 (Bobby Butler, Saul Sarabia)

c.

IV. Announcements

A. No Special Announcements.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 p.m.

APPROVED: June 8, 2021