



BOARD MINUTES
July 7, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 6:39p.m. on Tuesday, July 7, 2022, by Erik Linstead. In attendance were President – Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue El Hessen, Member - Maria G. Lopez and CalAPS CEO Lisa Azevedo. The meeting was called to order in Building A of the Bellflower Unified School District - 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

Roll Call – Erik Linstead, Alfonso Morales, Dr. Sue El Hessen and Maria G. Lopez were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Maria Lopez thanked the parent, student and staff that were present at the meeting.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared a SkillsUSA National Competition report with the board. She discussed the issues they had with the cancelation of their initial flight and how they all worked as a team to find rentals cars to drive to Georgia from Tennessee. The students and staff flew into Chicago then to Nashville then drove to Georgia. The students had the opportunity to stop in Nashville and walk around the downtown area. Eventually they made it to Georgia and on time for the opening ceremony. Students had a very busy schedule during the competition. They also visited the Georgia Aquarium and the World of Coca-Cola. Students returned very excited and grateful that they had the opportunity to attend SkillsUSA Nationals.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the June 7, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 3 (Lopez, Dr.El Hessen, Morales, Linstead)

No: 0

The motion carried.

CONSENT AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 3 (Morales, Lopez, Dr. El Hessen, Linstead).

No: 0

The motion carried.

NON-ACTION – Kyan Becerra, who participated in SkillsUSA Nationals for Commercial Drone, shared that he was very thankful for the experience he had during the competitions. He enjoyed trading of the state pins. He explained that it was a way to meet students from other parts of the country. Kyan shared that he is a car fanatic, so he was excited to see all the automobiles on showcase and looked forward to be in the ASE Automotive course with the CalAPS program in the fall. Ms. Evita shared with the board how she was very proud of the students as they did very well. She was very appreciative of Sebastian and Kyan for helping her out throughout the competition and for being so responsible. She was very grateful for attending SkillsUSA and shared that seeing the excitement from the students competing is the best reward she can have as an advisor. Mr. Guzman also expressed how he spoke with the students before the competition to try their best and not give up. He is proud of how one of his students stayed longer in school to be able to participate in SkillsUSA. The board members congratulated the students, parents and instructors for their dedication with CalAPS and for their participation in the SkillsUSA competition.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting adjourned without objection at 7:11 pm.

The July 7, 2022 regular meeting of the CalAPS Board adjourned at 7:11 PM until the next regularly scheduled meeting on Tuesday, September 6, 2022 at 6:30pm.