



BOARD MINUTES
April 5, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:42p.m. on Tuesday, April 5, 2022 by Erik Linstead. In attendance were President - Erik Linstead, Vice President – Alfonso Morales, Clerk – Dr. Sue ElHessen, Member– Richard Downing, Member- Maria G. Lopez and CalAPS CEO, Lisa Azevedo. The meeting was called to order in the East Conference Room of the Bellflower Unified School District – Building A, 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared that we had guests at the meeting that would be sharing during the non-action item section of the meeting.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the March 8, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 5 (Downing, ElHessen, Linstead, Morales, Lopez)

No: 0

The motion carried.

CONSENT AGENDA – Item 123 WITHHELD from Consent Agenda

AGENDA – The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 5 (Morales, Lopez, Linstead, ElHessen, Downing).

No: 0

The motion carried.

Item 123 CalAPS Instructor Sub Rate WITHHELD for questions.

Dr.ElHessen’s question was in regards to the difference between the regular instructor rate versus the sub rate. Dr. ElHessen asked how many substitutes were available for the program. It was explained to her that CalAPS has four outside subs. Instructors are asked to sub if available on their off day.

ROLL CALL VOTE:

Yes: 5 (Morales, Lopez, Linstead, ElHessen, Downing).

No: 0

NON-ACTION – The CalAPS Health Instructor, Mina Garcia, introduced six students that participated in the HOSA competition. She expressed how proud she was of the girls that attended. She thanked them for all their hard work and dedication to the competition. She also thanked the Board for allowing them to attend and giving the students a once in a lifetime experience. Each of the girls spoke and said how grateful they were to have experienced HOSA. They shared how much they learned being there at the event and the opportunity to make friends with other contestants that were in the competition. Some of the students mentioned that this experience helped them decide to continue their education in the medical field. In addition, a parent of one of the students shared how happy she was with CalAPS because it has made her daughter happy and confident to keep working hard in the medical field. Maria Lopez and Alfonso Morales thanked the students, instructor and parent for their participation, not only with CalAPS, but with the HOSA competition as well. The Board President, Erik Linstead, then presented each student a certificate.

VISITOR NON-AGENDA ITEMS – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 7:08 pm

The April 5, 2022 regular meeting of the CalAPS Board was adjourned at 7:08 PM until the next regularly scheduled meeting on Tuesday, May 17, 2022 at 6:30pm.