



BOARD MINUTES
August 9, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 6:33p.m. on Tuesday, August 9, 2022, by Erik Linstead. In attendance were President – Erik Linstead, Clerk – Dr. Sue ElHessen, Member - Maria G. Lopez, Member- Richard Downing 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.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –Maria Lopez thanked the CalAPS team for scheduling the Board meeting prior to school opening for the new year.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – N/A

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – Item 430 page one, the course approval date stated February 2021. This should have a strike through with August 2022 added. We have replacement pages for Items 119, Item 431, Item 432, Item 433, and Item 434. All five items have been placed in the Board Members Books as well as the agenda table for the public.

APPROVAL OF THE MINUTES – Approval of the minutes from the July 5, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Lopez, Downing, Dr.ElHessen, Linstead)

No: 0

The motion carried.

CONSENT AGENDA – Item 119 WITHHELD from the Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 4 (Dr. ElHessen, Lopez, Downing, Linstead).

No: 0

The motion carried.

Item 119 CalAPS 2022-23 Budget – Item was pulled for comments and questions.

Item motioned for approval and given a second.

ROLL CALL VOTE:

Yes: 4 (Lopez, Downing, Dr.ElHessen, Linstead)

No: 0

The motion carried.

Lisa Azevedo explained that the proposed budget, already approved by the board and submitted to LACOE, was submitted on time by June. LACOE had recently changed their submission format and did not notify a few of the ROP/CTE programs, CalAPS being one of them. The budget needed to be back on the Agenda in order to have the Board President and Board Clerk sign off the new formatted budget documents. Dr. Sue ElHessen asked a question in regards to the reserve amount. Lisa explained that this amount is the initial funds that were put together to start the program by both JPA members. This amount will not increase or decrease but will remain for the life of the program.

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: NONE.

CLOSED SESSION – The board went into closed session at 6:44pm and went back to open session at 6:45pm. The report of the closed session is that the Board agreed to a meeting start time of 5:30pm for the 2022-2023 year.

ADJOURNMENT – The meeting adjourned without objection at 6:47pm.

The August 9, 2022 regular meeting of the CalAPS Board adjourned at 6:47 PM until the next regularly scheduled meeting on Tuesday, September 6, 2022 at 5:30pm.