



BOARD MINUTES
March 15, 2019 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 8:07 p.m. on Friday, March 15, 2019, by Laura Sanchez-Ramirez. In attendance were Gary Hardie, Laura Sanchez-Ramirez and Debbie Cuadros. Briseida Gonzalez did not attend. The meeting was called to order in Conference room C-3 of the Bellflower Unified School District- Building C, 16703 South Clark Avenue, Bellflower, California 90706.

Roll Call – Laura Sanchez-Ramirez, Debbie Cuadros, and Gary Hardie were present along with CalAPS CEO, Lisa Azevedo.

FLAG SALUTE – Lisa Azevedo led the pledge of Allegiance.

REPLACEMENT PAGES – None.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Gary Hardie apologized for being late and thanked the Board for waiting for him. He had an emergency with his vehicle.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo did not have any introductions or communications for the evening.

VISITORS' AGENDA ITEMS – NONE

ACTION

STAFF CORRECTIONS – No corrections were made.

APPROVAL OF THE MINUTES – Approval of the minutes from the February 19, 2019 meeting.

ROLL CALL VOTE:

Yes: 3 (Cuadros, Hardy, Sanchez-Ramirez)

No: 0

The motion carried.

CONSENT AGENDA – No items were withheld for separate action or review.

NON-ACTION- There was one non-action information item presented- Overnight Travel- Students/Staff

CLOSED SESSION – No closed session

ADJOURNMENT – The meeting was adjourned without objection.

The March 15, 2019, regular meeting of the CalAPS Board was adjourned at 8:12 P.M. The next regularly scheduled meeting will be held on Thursday, May 7, 2019, at 6:30pm.