



BOARD MINUTES
November 10, 2020 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:35p.m. on Tuesday, November 10, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President- Briseida Gonzalez, Clerk- Erik Linstead Member – Maria G. Lopez, Member – Laura Sanchez-Ramirez and CalAPS CEO Lisa Azevedo. The meeting was called to order in an Open Virtual Session.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

Roll Call – Debbie Cuadros, Briseida Gonzalez, Erik Linstead, Maria G. Lopez and Laura Sanchez-Ramirez were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –Briseida thanked Mrs. Azevedo for the CalAPS presentation at the last Lynwood Unified School District Board Meeting. Maria G. Lopez also gave thanks for providing information from CalAPS to the other board members so that they are aware of the program and can assist with advertisement.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Mrs. Azevedo shared a registration update for the Spring 20-21 semester. As of the second week of registration, CalAPS has 316 students registered. CalAPS has increased the class size to 30 since all courses will be virtual, teachers/instructors will have the “space” to host all 30 students. CalAPS has noticed that word about the program has spread throughout the schools in BUSD and Lynwood. More than half of the CalAPS classes are already at capacity.

VISITORS’ AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the September 8, 2020 Board Meeting.

ROLL CALL VOTE:

Yes: 5 (Sanchez – Ramirez, Gonzalez, Cuadros, Linstead, Lopez).

No: 0

The motion carried.

CONSENT AGENDA – NONE.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

Yes: 5 (Lopez, Sanchez-Ramirez, Cuadros, Gonzalez, Linstead)

No: 0

The motion carried.

DISCUSSION AND NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

CLOSED SESSION – Commenced at 6:44pm. Ended closed session at 7:05pm

ADJOURNMENT – The meeting was adjourned without objection at 7:07pm

The November 10, 2020 regular meeting of the CalAPS Board was adjourned at 7:07 PM until the next regularly scheduled meeting on Tuesday, December 8, 2020 at 6:30pm.