



BOARD MINUTES
February 11, 2020 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:33p.m. On Tuesday, February 11, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President – Briseida Gonzalez, Clerk – Erik Linstead, Member – Maria G. Lopez and CalAPS CEO- Lisa Azevedo. The meeting was called to order in the Northeast Conference Room of the Bellflower Unified School District- Building A, 16703 South Clark Avenue, Bellflower, California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE –Briseida Gonzalez led the pledge of Allegiance.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS –

The Board welcomed the new CalAPS board member, Maria G. Lopez. Briseida shared with the board and everyone present, she has some information for Mrs. Azevedo in regards to internships offered by a nonprofit.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo shared a PowerPoint with the Board informing them of various CalAPS updates. Mrs. Azevedo shared updates on class enrollment, dual enrollment opportunities, the k12 Strong Workforce Grants, the Earn and Learn Program, and student Internships. She also updated what the BAYHA Group is doing to support CalAPS development as well as the new relationship with SELACO and their support for 30 student interns for the summer of 2020. Mrs. Azevedo shared some photos of CalAPS students who participated in the Skills USA Regional Competition. In addition she shared with the Board that CalAPS has a total of 55 Students and advisors registered for the HOSA competition on April 2, 2020 through April 5, 2020. The Board was pleased with the PowerPoint and pointed out CalAPS growth in numbers since the establishment and are hoping to see the program keep increasing in student involvement.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINITUES – Approval of the minutes from the December 10, 2019 meeting.

ROLL CALL VOTE:

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

No: 0

The motion carried.

CONSENT AGENDA – No items WITHHELD from the consent agenda.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

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

No: 0

The motion carried.

NON-ACTION – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 6:49pm to closed session. The meeting was then called back into open session at 6:52 pm.

The February 11, 2020 regular meeting of the CalAPS Board was adjourned at 6:53PM until the next regularly scheduled meeting on Tuesday, March 10, 2020, at 6:30pm.