



BOARD MINUTES
April 7, 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, April 7, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President – Briseida Gonzalez, Clerk – Erik Linstead, Member- Laura Sanchez-Ramirez, and CalAPS CEO- Lisa Azevedo. Member – Maria G. Lopez was not present at this meeting. The meeting was called to order virtually.

REPLACEMENT PAGES – NONE.

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

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS –

Mrs. Azevedo updated the Board regarding CalAPS’s response to the COVID 19 Emergency. She reinforced that all classroom facilities are closed but classes remain open for students. A majority of classes already used Google Classroom and now they all are using Google Classroom with students. Teachers and office staff work to ensure students have access and are participating.

Mrs. Azevedo shared that she is meeting with the teaching staff to support them through the classroom/learning environment transition. She also shared that all students will be receiving credit for courses. Students will only improve their grades from progress report time. Grades will not be negatively impacted due to the emergency. She shared that next year’s courses will remain the same and registration will begin in the next month. Mrs. Azevedo also shared with the Board that she will be trying to arrange transportation to ensure fewer runs from schools in the fall semester.

VISITORS’ AGENDA ITEMS – NONE. NO CALLS TO THE VIRTUAL MEETING.

ACTION ITEMS

STAFF CORRECTIONS – Item 122 was pulled from the meeting.

APPROVAL OF THE MINITUES – Approval of the minutes from the April 7, 2020 meeting.

ROLL CALL VOTE:

Yes: 4 (Gonzalez, Sanchez-Ramirez, Cuadros, Linstead)

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: 4 (Gonzalez, Sanchez-Ramirez, Cuadros, Linstead)

No: 0

The motion carried.

NON-ACTION – NONE.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 7:11pm.

The April 7, 2020 regular meeting of the CalAPS Board was adjourned at 7:11pm until the next regularly scheduled meeting on Tuesday, May 12, 2020, at 6:30pm.