



BOARD MINUTES
October 15, 2019 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The regular meeting of the CalAPS Board was called to order at 6:34p.m. On Tuesday, June 9, 2020, by Debbie Cuadros. In attendance were President- Debbie Cuadros, Vice President- Briseida Gonzalez, Member – Laura Sanchez-Ramirez and CalAPS CEO Lisa Azevedo; Clerk- Erik Linstead joined at 6:45pm and Member – Maria G. Lopez joined at 6:43pm. The meeting was called to order in an Open Virtual Session.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

Roll Call – Debbie Cuadros, Briseida Gonzalez, Laura Sanchez-Ramirez were present along with CalAPS CEO, Lisa Azevedo. Maria G. Lopez joined at 6:43pm and Erik Linstead joined at 6:45pm.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – Debbie Cuadros thanked the teachers, staff, and CEO for all the assistance given to students during the school closures due to the pandemic. Laura Sanchez-Ramirez assisted with the lunch program during this time. The lunch program will be extended until August 2020.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the May 7, 2020 Board Meeting.

ROLL CALL VOTE:

Yes: 3 (Sanchez – Ramirez, Gonzalez, Cuadros).

No: 0

The motion carried.

CONSENT AGENDA – Item 500 was WITHHELD from the agenda.

AGENDA – That the Board approves the agenda.

ROLL CALL VOTE:

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

No: 0

The motion carried.

DISCUSSION AND NON-ACTION – Item 500 Board Bylaw

President Debbie Cuadros thanked CEO Lisa Acevedo for adding the Title IX to the Board Bylaws in the mist of all the social events occurring. The bylaw complies with the current events. Lopez added that it is a well written statement and that she is glad CalAPS is assuring safety. Gonzalez mentioned she appreciates that CalAPS provides a safe space for all of our students.

ROLL CALL VOTE:

Yes: 3 (Cuadros, Lopez, Gonzalez, Sanchez-Ramirez, Linstead)

No: 0

The motion carried.

CLOSED SESSION – NONE.

ADJOURNMENT – The meeting was adjourned without objection at 6:49pm.

The June 9, 2020 regular meeting of the CalAPS Board was adjourned at 6:49 PM until the next regularly scheduled meeting on Tuesday, August 11, 2020 at 6:30pm.