

CABE BOARD OF DIRECTORS' MEETING

SUMMARY OF MOTIONS

November 21, 2015

Courtyard Marriott Baldwin Park  
14635 Baldwin Park Towne Center, Baldwin Park, CA 91706

MOTION #1- TO APPROVE THE AGENDA WITH THE FOLLOWING REVISIONS: MOVE ITEM 3.2-TWO-WAY CABE AFTER ITEM 6.7-MEXICO PARTNERSHIP

**Moved:** R. Zavala                      **Second:** L. Ramirez                      **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF SEPTEMBER 19, 2015, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

**Moved:** Olivia Yahya                      **Second:** Marissa Lazo-Necco                      **Motion passes:** Yes

MOTION # 3- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JULY 1 TO SEPTEMBER 30, 2015 AS PRESENTED.

**Moved:** Olivia Yahya                      **Second:** Ana Donovan                      **Motion passes:** Yes

MOTION # 4-TO AUTHORIZE TO WORK WITH STAFF TO REQUEST AND ANALYZE THREE INVESTMENT PLAN PROPOSALS TO INVEST \$1M AND TAKE TO THE FINANCE COMMITTEE BY JANUARY AND THEN THE FULL BOARD WILL MEET PRIOR TO THE MARCH BOARD MEETING TO APPROVE.

**Moved:** Sally Fox                      **Second:** Rosa Armstrong                      **Motion passes:** Yes

MOTION # 5- TO APPROVE THE CABE BOARD AWARD NOMINATION CATEGORIES AND NOMINEES.

**Moved:** Rosa Armstrong                      **Second:** Ramon Zavala                      **Motion passes:** Yes

MOTION #6-TO APPROVE THE PARTNERSHIP WITH YERBA BUENA, ALAMEDA COUNTY OFFICE OF EDUCATION AND BRYONN BAIN AND ALLOCATION OF UP TO \$5,00 TO SUPPORT THE EVENT "DISRUPTING THE SCHOOL TO PRISON PIPELINE", IF ONLY PARTIAL FOUNDATION FUNDING IS SECURED; AND IF THE ALAMEDA COUNTY OFFICE OF EDUCATION IS ABLE TO PROVIDE COMPARABLE FUNDING.

**Moved:** Francisca Sánchez                      **Second:** Sally Fox                      **Motion passes:** Yes-6  
**Abstain:** 1