



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

April 4, 2020

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR APRIL 4, 2020

Moved: Barbara Flores

Second: Annie BichLoan Duong

Approved: Yes

MOTION #2-TO APPROVE THE BOARD MINUTES JUNE 20, 2020. THIS ITEM IS NON-APPLICABLE

MOTION #3- TO APPROVE THAT THE CABE BOARD ENDORSE ACA 5 THAT REPEALS PROP 209.

Move: Esabel Cervantes

Second: Cristina Alfaro

Approved: Yes

MOTION #4-TO APPROVE THESE RESOLUTIONS: THE ADDRESS CHANGE OF PRINCIPLE OFFICE TO 20888 AMAR ROAD, WALNUT, CA 91789. ADD A PREFERRED QUALIFICATION FOR THE PRESIDENT ELECT AND VICE PRESIDENT THAT NOMINEES HAVE SERVED TWO YEARS ON THE BOARD IN A DIFFERENT POSITION PRIOR TO BEING NOMINATED FOR PRESIDENT.

Move: Annie BichLoan Duong

Second: Esabel Cervantes

Approved: Yes

MOTION #5 – TO APPROVE KEVIN E. FORDYCE, CPA AS THE CABE AUDITOR

Moved: Rosa Armstrong

Second: Marissa Lazo-Necco

Approved: Yes