



CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

Saturday, September 16, 2023

CABE, 20888 Amar Road, Walnut, CA

MOTION #1-TO APPROVE THE AGENDA FOR SEPTEMBER 16, 2023

**Moved:** Dr. Barbara Flores

**Second:** Dr. Annie BichLoan Duong

**Approved:** Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF JUNE 24, 2023

**Moved:** Dr. Lettie Ramrez

**Second:** Dr, Karling Aguilera-Fort

**Approved:** Yes

MOTION #3-APPROVAL OF FINANCIAL PACKAGAE AND BUDGET VARIANCE REPORT FOR PERIOD ENDING JUNE 30, 2023. APPROVED: UNANIMOUS.

MOTION #4- APPROVAL OF CONVERTING BUDGET ITEM FROM CONSULTANT TO EMPLOYEE AND APPROVAL OF NEW JOB DESCRIPTION AS STATED. APPROVED: UNANIMOUS

MOTION #5-APPROVAL OF ADDITION OF FUNDS TO SEAL OF EXCELLENCE SCHOOL AWARD AS PRESENTED; APPROVED: UNANIMOUS