

## Summary of Motions – Board of Directors Meeting

**Date:** June 14, 2025

**Location:** CABA HQ, 20888 Amar Rd, Walnut, CA 91789

Motion #	Motion Description	Moved By	Seconded By	Decision
1	Approval of agenda for June 14, 2025	Rosa Armstrong	Mary Helen Ybarra	Approved: unanimously
2	Approval of the minutes of February 8, 2025 board meeting	Martha Chavarría	Marissa Lazo-Necco	Approved: unanimously
3	Approval of the new auditor-Lewis Sharpstone & Company	Dr. Karling Aguilera-Fort	Dr. Annie Duong	Approved: unanimously
4	Approval of the 2025-2026 CABA Holiday dates	Marissa Lazo-Necco	Dr. Sarah Zepeda	Approved: unanimously
5	Approval of the Board of Directors meeting dates 2025-2026	Dr. Sarah Zepeda	Dr. Annie Duong	Approved: unanimously
6	Approval of the CABA Board of Directors' Election Results: Dr. Bárbara Flores, Director of Financial Affairs; Rosa Armstrong, Director of Community Affairs, Marissa Lazo-Necco, Director of Paraprofessional Affairs; Dr. Annie BichLoan Duong, Region 1 Rep; HongTien Tran, Region 3 Rep., and Dr. Reyes Quzada, Director of Secondary/IHE Affairs	Dr. Karling Aguilera-Fort	Dr. Annie Duong	Approved: unanimously
7	Approval of CABA 2026 Theme: CABA Strong: United for Equity & Empowered by Our Cultures and Multiplicity of Languages.	Dr. Karling Aguilera-Fort	Dr. Bárbara Flores	Approved: unanimously
8	CABA 2026 Artwork	Dr. Bárbara Flores	Dr. Raúl Maldonado	TABLED
9	Approval of the mileage increase from \$.65/mile to \$.70/mile. Effective July 1, 2025.	Dr. Bárbara Flores	Dr. Annie Duong	Approved: Unanimously