

## Summary of Motions – Board of Directors Meeting

**Date: November 8, 2025**

**Location:** via Zoom

Motion #	Motion Description	Moved By	Seconded By	Decision
<b>1</b>	Approval of agenda of November 8, 2025	Dr. Sarah Zepeda	Martha Chavarria	Approved: Unanimously
<b>2</b>	Approval of the minutes of September 13, 2025 Board meeting	Rosa Armstrong	Dr. Elena Esquer	Approved: Unanimously
<b>3</b>	Approval of the following Board Award Nominees: Garden Grove USD – CABA 2026 Trailblazer Visionary; Bonifacio Garcia-CABA 2026 Visionary: Forging the Path Board Award; Crecencio Padilla, CABA 2026 Courage to Act; Lau V Nicholas – CABA 2026 Legacy Board Award	Rosa Armstrong	Maryanna Lee	Approved: Unanimously
<b>4</b>	Approval of the MOU with Ron Skemfer to provide Dr. Ivannia Soto’s El Shadow Training nationally.	Marissa Lazo-Necco	Mary Helen Ybarra	Approved: Unanimously
<b>5</b>	Approval of the September 30, 2025 Financials	Dr. Bárbara Flores	Marissa Lazo-Necco	Approved: Unanimously
<b>6</b>	Approval of the Employee Handbook with modifications to align the Conflict-of-Interest form	Dr. Bárbara Flores	Rosa Armstrong	Approved: Unanimously