Summary of Motions – Board of Directors Meeting

Board Meeting Date: June 13, 2026

Location: via Zoom

Motion No.	Action Taken	Moved By	Seconded By	Result
1	Approval of Agenda	Marissa Lazo-Necco	Dr. Angélica Hurtado	Motion passes unanimously
2	Approval of the Board Minutes of February 28, 2026	Dr. Sarah Zepeda	Maryann Lee	Motion passes unanimously
3	Approval of the financials for April 30, 2026	Dr. MariaElena Esquer	Dr. Annie BichLoan Duong	Motion passes unanimously
4	The Board approved the 2026-2027 Holiday dates as presented.	Marissa Lazo-Necco	Dr. Barbara Flores	Motion passes unanimously
5	CABE Board of Directors' Meeting Dates 2026-2027 **THIS ITEM IS TABLED**	Dr. Barbara Flores	Dr. Angélica Hurtado	Motion passes unanimously
6	The Board ratified the CABE 2027 newly elected Board of Directors and Election Results	Dr. Annie BichLoan Duong	Rosa Armstrong	Motion passes unanimously
7	The Board approved the CABE 2027 Artwork by artist Eliza Clemens	Dr. MariaElena Esquer	Dr. Barbara Flores	Motion passes unanimously
8	The Board approved the CABE 2027 Theme – Embracing Multilingualism: Shaping the Future-Every Language, Every Student	Mary Helen Ybarra	Dr. Sarah Zepeda	Motion passes unanimously
9	The Board approved the mileage increase from $.70/mile to $.72.5/mile effective July 1, 2026.	Dr. Barbara Flores	Dr. Sarah Zapeda	Motion passes

Result Definitions (Use.the.following.as.standard.entries.in.the.Result.column?as.applicable)

- **Approved – Unanimous**
- **Approved (# -#)**
- **Approved (# - #, # Abstentions)**
- **Failed (# - #)**
- **Tabled**
- **Withdrawn**
- **Referred to Committee**
- **No Action Taken**