



CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

June 24 & 25, 2016

Renaissance Los Angeles Airport Hotel
9620 Airport Blvd., Los Angeles, CA 90045

MOTION #1- TO APPROVE THE AGENDA WITH THE ADDITION WITH THE ADDITION OF
CONSENT CALENDAR-ITEM 7.4- PROPOSAL FROM FRANCISCA SANCHEZ
WAS ADDED TO ACTION ITEM

Moved: Esabel Cervantes **Second:** Ramon Zavala **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF MARCH 22, 2016, BOARD OF DIRECTORS'
MEETING WITH NO REVISIONS

Moved: Elodia Ortega-Lampkin **Second:** Esabel Cervantes **Motion passes:** Yes

MOTION # 4- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE
PERIOD OF JULY 1, 2015 TO APRIL 30, 2016 AS PRESENTED (ITEM 6.1)

Moved: Regina Piper **Second:** Elodia Ortega-Lampkin **Motion passes:** Yes

MOTION # 5-TO APPROVE THE CABE 2016-2017 PROPOSED BUDGET IN CLOSED SESSION
HELD ON JUNE 24, 2016.

Moved: Olivia Yahya **Second:** Marissa Lazo-Necco **Motion passes:** Yes

Abstained: L. Ramirez

MOTION #6 TO APPROVE THE CABE 2017 THEME: *CABE 2017: Connecting Communities Through
Our Languages, Cultures and Stories* AND ARTWORK –

Moved: Rosa Armstrong **Second:** Marissa Lazo-Necco **Motion passes:** Yes

MOTION #7-TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH INSTITUTE OF
MEXICANOS ABROAD/INSTITUTO DE MEXICANOS EN EL EXTERIOR (IME)

Moved: Elodia Ortega-Lampkin **Second:** Ramon Zavala **Motion passes:** Yes

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MOTION #8-TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF 6.5.2 WHICH WILL BE MOVED TO ACTION ITEM

6.5.1 Contract with Velazquez Press for the translation and publishing of “No Estás Solo” into English.

6.5.2 Fundraising Guidelines under CABE’s 501(c) 3 status for CABE Chapters/Affiliates

6.5.3 Work calendar for 2016-2017

6.5.4 Complimentary Membership for CABE Full-Time Staff

6.5.6 Board Meeting Dates 2016-2017

6.5.7 Auditor Engagement Letter

Moved: Marissa Lazo-Necco

Second: Rosa Armstrong

Motion passes: Yes

MOTION #9-TO APPROVE THE PROPOSAL OF PARTICIPATION OF MINI-CORPS AT THE CABE 2017 TO CELEBRATE THE 50TH ANNIVERSARY AT THE CONFERENCE WITH THE OVERVIEW OF LEGAL COUNSEL.

Moved: Ramon Zavala

Second: Lettie Ramirez

Motion passes: Yes

The Proposal: Disrupting the School to Prison Pipeline: A Request for Support and Partnership (ACTION ITEM)

Francisca Sánchez stated this proposal is to be a co-sponsor an educational event with Alameda County Office of Education. This event would be held in the fall, and it would be targeted to CABE members, other English Learner educators, and youth/community advocates. Francisca Sánchez stated this proposal is being presented for a second time. A support of \$5,000 is being requested from CABE (Alameda COE would give \$4,000) for this event. Alameda COE has also committed to using its influence to identify foundation funders to support the event. The event would consist of a showing a film and it would be followed by a panel. Jan Corea stated this request was submitted to the Finance Committee and the

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Finance Committee asked that more information be provided. The Finance Committee reviewed and there were more questions regarding this event including how the funds requested would be used.

Moved: Ramon Zavala

Second: Francisca Sánchez

Motion passes: No

Yes-2

Oppose: 6

Abstain: 1