

CABE BOARD of DIRECTORS' MEETING SUMMARY OF MOTIONS

January 20, 2018

20888 Amar Road, Walnut, CA 91789

MOTION #1-TO APPROVE THE AGENDA OF JANUARY 20, 2018 AS PRESENTED ADDED 3.2-RESOLUTION FOR SALE, 4.5-INTERNATIONAL EDUCATION TRIP.

Moved: Barbara Flores Second: Esabel Cervantes Approved: Yes

MOTION #2-TO APPROVE THE MINUTES OF OCTOBER 14, 2017 WITH NO REVISIONS

Moved: Karling Aguilera-Fort Second: Marissa Lazo-Necco Approved: Yes

MOTION #3 – TO APPROVE THE CABE 2017-2018 BUDGET AND ACTUAL VARIANCE REPORT OF JULY 1, 2017 TO NOVEMER 30, 2017

Moved: Barbara Flores Second: Rosa Armstrong Approved: Yes