



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 21, 2019

Newport Beach Marriott, 900 Newport Center Drive, Newport Beach, CA 92660

MOTION #1-TO APPROVE THE AGENDA FOR SEPTEMBER 21, \2019

**Moved:** Elodia Ortega-Lampkin      **Second:** Barbara Flores      **Approved:** Yes

MOTION #2-TO APPROVE THE BOARD MINUTES FOR JUNE 22, 2019.

**Moved:** Barbara Flores      **Second:** Elodia Ortega-Lampkin      **Approved:** Yes

MOTION #3 – TO APPROVE FINANCIAL PACKAGE FOR JUNE 30, 2019 AS PRESENTED.

**Moved:** Barbara Flores      **Second:** Esabel Cervantes Babione      **Approved:** Yes

MOTION #4- TO APPROVE FINANCIAL PACKAGE FOR JULY 31, 2019 AS PRESENTED

**Moved:** Annie Duong      **Second:** Carolina Serna      **Approved:** Yes

MOTION #5- TO APPROVE THE 2019-2020 BUDGET

Barbara Flores stated the Board approved the following in Closed Session: The 2019-2020 Budget-\$6,599,566. Approved an increase of \$25 for the conference registration fee; approved a full-time membership staff position; approved the new title of Professional Learning Director and posting of the Professional Learning Director position; CD increased \$1,331,000; approval of investment plan: \$343,019.

**Barbara Flores stated the 2019-2020 BUDGET was approved in closed session.**

MOTION #6-TO TABLE THIS ITEM 4.3 – JAN COREA WILL CREATE A PROCESS FOR AN ELECTIONIC VOTE TO BE SENT OUT TO THE BOARD TO VOTE ON THEIR NOMINEES BY THE END OF OCTOBER 2019. THE EXECUTIVE COMMITTEE WILL TALLY THE VOTE AND PRESENT RESULTS TO THE FULL BOARD.

**Moved:** Elodia Ortega-Lampkin      **Second:** Marissa Lazo-Necco      **Approved:** Yes

## **SUMMARY OF MOTIONS**

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September 21, 2019 - continued

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**MOTION #7-TO APPROVE THE PROPOSED VENUE AT THE MARRIOTT MARQUIS SAN FRANCISCO FOR CABE 2022.**

**Moved:** Elodia Ortega-Lampkin

**Second:** Barbara Flores

**Approved:** Yes