



California Association for Bilingual Education

CABE BOARD of DIRECTORS' MEETING
SUMMARY OF MOTIONS

January 21, 2017

Courtyard Marriott Los Angeles Baldwin Pak
14635 Baldwin Park, Towne Center, Baldwin Park, CA 91706

MOTION #1- TO APPROVE THE AGENDA OF JANUARY 21, 2017 AS PRESENTED WITH NO REVISIONS

Moved: Barbara Flores

Second: Raul Maldonado

Motion passes: Yes

MOTION #2- TO APPROVE THE MINUTES OF SEPTEMBER 17, 2016 OF BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: Raul Maldonado

Second: Barbara Flores

Motion passes: Yes

MOTION # 3- TO APPROVE THE AUDIT REPORT AS PRESENTED

Moved: Barbara Flores

Second: Raul Maldonado

Motion passes: Yes

MOTION # 4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF SEPTEMBER 30, 2016 TO NOVEMBER 30, 2016.

Moved: Raul Maldonado

Second: Barbara Flores

Motion passes: Yes

MOTION #5 TO APPROVE THE BYLAWS CHNAGES BE PRESENTED TO THE CABE MEMBERSHIP

Moved: Barbara Flores

Second: Marissa Lazo-Necco

Motion passes: Yes

MOTION #6-TO APPROVE THE REVISIONS TO THE ELECTION POLICY

Moved: Annie Duong

Second: Norma Sandoval

Motion passes: Yes