



CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

June 25, 2022

(via Zoom)

MOTION #1-TO APPROVE THE AGENDA FOR JUNE 25, 2022

Moved: Raul Maldonado

Second: Marissa Lazo-Necco

Approved: Yes

MOTION #2 –TO APPROVE THE BOARD MINUTES FOR THE BOARD MEETING OF MARCH 19, 2022

Moved: Mary Helen Ybarra

Second: Dr. Zenaida Aguirre-Muñoz

Approved: Yes

MOTION #3 – TO APPROVE THE BUDGET VARIANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2022, AS PRESENTED.

Moved: Mary Helen Ybarra

Second: Marissa Lazo-Necco

Approved: Yes

3.2 CABE Preliminary Budget 2022-2023

Jan Gustafson-Corea stated the board approved the preliminary budget in closed session.

3.3 CABE 2022 Election Results

The Board approved to ratify the newly elected Board of Directors as presented: Raul Maldonado, President-Elect; Elodia Ortega-Lampkin, Vice President; Mary Helen Ybarra, Director of State and Legislative Affairs; Dr. Hugo Moreno, Director of Parent Relations; Rosa Armstrong, Director of Paraprofessional Affairs; Dr. Zenaida Aguirre-Muñoz, Region II Representative; and Angélica Hurtado, Region IV Representative.

Moved: Dr. Marlene Batista

Second: Olivia Yahya

Approved: Yes

3.4 – CABE Headquarters' Holiday and Work Schedule 2022-2023

The Board approved the CABE Headquarters' Holiday and Work Schedule for 2022-2023 as presented.

Moved: Dr. Hugo Moreno

Second: Gloria Ulloa Rodríguez

Approved: Yes

3.5 CABE Scholarship

SUMMARY OF MOTIONS

CABE Board of Directors' Meeting

June 25, 2022- continued

The Board approved the proposal to establish a fund for scholarships to CABE Bilingual Scholarship/Teachership Award as presented.

Moved: Dr. Hugo Moreno

Second: Mary Helen Ybarra

Approved: Yes