



BOARD MINUTES
December 6, 2022 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:45 p.m. on Tuesday, December 6, 2022, by Erik Linstead. In attendance were President – Erik Linstead, Vice President – Alfonso Morales, Member – Richard Downing and CalAPS CEO - Lisa Azevedo. The meeting was called to order in Building C of the Bellflower Unified School District - 16703 S. Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

Roll Call – Erik Linstead, Alfonso Morales, and Richard Downing were present along with CalAPS CEO, Lisa Azevedo.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – None.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – Lisa announced that the CalAPS program was awarded a new grant to start an Aviation Pathway. This pathway will consist of drone and airplane flight education. The amount received was lower than requested, but many grants were submitted in the LA County region so a majority of the programs received a bit less than the initial request. Mrs. Azevedo shared that we had parents and students present to receive a special recognition, which will take place during the Non-Action items.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the October 11, 2022 Board Meeting.

ROLL CALL VOTE:

Yes: 2 (Morales, Linstead)

No: 0

Abstain: 1 (Downing)

The motion carried.

CONSENT AGENDA – Item 102 WITHHELD from Consent Agenda.

Agenda - The Board approves the consent agenda.

ROLL CALL VOTE:

Yes: 3 (Morales, Downing, Linstead).

No: 0

The motion carried.

Item 102 Election of CalAPS Board Officers

PRESIDENT

Erik Linstead nominated Alfonso Morales. Richard Downing second the nomination for President of the CalAPS Board.

ROLL CALL VOTE: Yes: 3 (Linstead, Morales, Downing)

No: 0 The motion carried.

VICE PRESIDENT

Richard Downing nominated Sue El Hessen. There was no second. Alfonso Morales nominated Maria G. Lopez for Vice-President. Richard Downing requested to remove his nomination. Erik Linstead second the nomination for Maria G. Lopez for Vice President of the CalAPS Board.

ROLL CALL VOTE: Yes: 3 (Linstead, Morales, Downing)

No: 0 The motion carried.

CLERK

Richard Downing nominated Erik Linstead. Alfonso Morales second the nomination for Clerk of the CalAPS Board.

ROLL CALL VOTE: Yes: 3 (Linstead, Morales, Downing)

No: 0 The motion carried.

NON-ACTION – NONE

VISITOR NON-AGENDA ITEMS – NONE.

INFORMATION ITEMS: Mrs. Azevedo called forty-four students up to receive recognition. The students received perfect attendance for the fall semester. Each student received a certificate as well as a fifty-dollar scholarship award provided by F & M Bank. Parents and staff accompanied the students in this special recognition. The board acknowledged the students, parents and staff by thanking them for their dedication to the CalAPS program. Mrs. Azevedo thanked Richard Downing for his time of service on the CalAPS Board and provided him a special plaque commemorating his service. Mrs. Azevedo also recognized Erik Linstead's service as the CalAPS president during the past year. Erik was provided a clock as a token of appreciation for his dedication to the program. The board dismissed to a short recess at 6:05pm to allow the students, parents and staff to enjoy cookies, hot chocolate and coffee. The board proceeded to close session at 6:10pm to review Mrs. Azevedo's evaluation.

CLOSED SESSION – The board resumed from closed session at 6:25pm.

ADJOURNMENT – The meeting adjourned without objection at 6:25pm.

The December 6, 2022 regular meeting of the CalAPS Board adjourned at 6:25 PM until the next regularly scheduled meeting on Tuesday, January 17, 2022 at 5:30pm.