



BOARD MINUTES
February 20, 2024 REGULAR MEETING

CALL TO ORDER IN PUBLIC SESSION – The CalAPS regular board meeting was called to order at 5:35p.m. on Tuesday, February 20, 2024, by Maria G. Lopez. In attendance were President – Maria G. Lopez, Vice President – Erik Linstead, Clerk – Amie Stewart, Member – Brad Crihfield, CalAPS CEO Lisa Azevedo and Exec. Director Arlene Whitney. The meeting was called to order in Building A of the Bellflower Unified School District - 16703 South Clark Ave, Bellflower California 90706.

REPLACEMENT PAGES – NONE.

FLAG SALUTE – NONE.

ROLL CALL – Maria G. Lopez, Erik Linstead, Amie Stewart, Brad Crihfield were present along with CalAPS CEO, Lisa Azevedo and Executive Director Arlene Whitney.

CalAPS BOARD COMMUNICATION/INTRODUCTIONS – NONE.

CalAPS STAFF COMMUNICATION/INTRODUCTIONS – NONE.

PUBLIC HEARING'S – NONE.

VISITORS' AGENDA ITEMS – NONE.

ACTION ITEMS

STAFF CORRECTIONS – NONE.

APPROVAL OF THE MINUTES – Approval of the minutes from the December 12, 2023 Board Meeting.

ROLL CALL VOTE:

Yes: 4 (Linstead, Crihfield, Lopez, Stewart)

No: 0

CONSENT AGENDA

Agenda – The Board Approves the Consent Agenda

ROLL CALL VOTE:

Yes: 4 (Crihfield, Stewart, López, Linstead)

No: 0

The motion carried

Withheld for Discussion and Action – NONE.

NON-ACTION – NONE.

VISITOR NON-AGENDA ITEMS – NONE.

STUDENT/STAFF RECOGNITION – Overnight Travel for Students/Staff to SkillsUSA State Competition – Ontario CA. April 4, 2024 through April 7, 2024.

INFORMATION ITEMS – NONE.

CLOSED SESSION – The Board went into closed session at 5:37 pm.

ADJOURNMENT – The meeting adjourned without objection at 6:10 pm

The February 20, 2024 regular meeting of the CalAPS Board adjourned at 6:10 PM until the next regularly scheduled meeting on Tuesday, March 12, 2024 at 5:30pm.