

LAYC Career Academy
Special Board of Trustees Meeting
December 18, 2020
10:00AM

Trustees Participating: Kate Brannon, Emmanuel Caudillo, Ana Hageage, Lori Kaplan, Juan Carlos Pereira

Absent Trustees: James Gaston, Justin Lofton, Linda Moore, Elizabeth Burrell

Staff Participating: Nicole Hanrahan

ITEM/SUBJECT	DISCUSSION	ACTION/PROPOSED ACTION
Motion to open the meeting		The virtual meeting was called to order at 9:18 a.m. by Lori Kaplan. A motion was made by Juan Carlos and seconded by Kate Brannon to open the meeting.
Purpose of meeting	To approve the CMO agreement update that was presented at the 12/3/20 board meeting	
CMO agreement approval vote	A motion to approve the CMO agreement with the Latin American Youth Center with a 5% increase. This takes the CMO agreement from \$167,000 to \$175,000.	A motion was made by Ana Hageage and seconded by Emmanuel and passed unanimously.
Meeting Adjournment		Meeting was adjourned at 9:31 am.