

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Cesar Chavez College Preparatory School* (CCA) through virtual conference line 1-786-671-5217, code 550566931# on August 20, 2020

President called the meeting to order at 5:30 p.m.

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|------------|-----------------|---------|
| ROLL CALL: | Louis Morgan | Present |
| | Dennis McKay | Present |
| | Gloria Anderson | Present |
| | Kenny Roman | Present |
| | Shonen Thomas | Present |

PRESENT: Dr. Robert Stephens, Estella Stephens, Christina Benson, Sheri Hughes, Vicki Travis

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority approve Remote Learning Plan and Policies 206 - General Notice of Non-Discrimination; 222.1 – Title IX Grievance Procedure; 222 – Title IX Coordinator; 264 – Sexual and Other Forms of Harassment; 264.1 – Anti-Harassment, Intimidation and Bullying Policy; and 306.4 Reporting a Complaint; 411.1 Face Mask Coverings.

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|------------|-----------------|---------|---------------|--------|
| ROLL CALL: | Louis Morgan | Yea | <u> x </u> | Passed |
| | Gloria Anderson | Yea | <u> </u> | Failed |
| | Shonen Thomas | Yea | | |
| | Dennis McKay | Abstain | | |
| | Kenny Roman | Abstain | | |

Gloria Anderson moved and Louis Morgan seconded that the Governing Authority Meeting is hereby adjourned at 5:45 p.m.

Attest:

President

Secretary