



5500 Atherton, Suite 227A, Long Beach, CA 90815 | Tel: (562) 596-1679 | [www.csulb.edu/calsoap](http://www.csulb.edu/calsoap)

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**LONG BEACH REGIONAL CAL-SOAP GOVERNING BOARD  
GENERAL BOARD MEETING**

**Thursday, April 22<sup>nd</sup>, 2021 | 1:00pm – 3:00pm**

<https://csulb.zoom.us/j/92906044725>

**AGENDA**

**I. Call to Order (J.Torres)**

a) Time:

**II. Roll Call**

- a. Lynwood Unified School District,
- b. Long Beach City College,
- c. CSU, Long Beach,
- d. Long Beach Job Corps,
- e. Long Beach Unified School District,
- f. Educational Opportunity Center (Long Beach),
- g. TRIO Upward Bound (Long Beach),
- h. Rio Hondo College,
- i. Compton Unified School District,
- j. Whittier Union High School District,
- k. University of California, Irvine,
- l. Long Beach Cal-SOAP,

**III. Adopt Today's Agenda (J. Torres)**

a) Motion, Second

**IV. Approve Minutes of Previous Meeting ([February 17<sup>th</sup>, 2021](#))**

a) Motion, Second

**V. Welcome/Introductions (D. Scibetta)**

a) Guests

**VI. Unfinished Business**

a) N/A

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**Consortium Partners:** Compton Unified School District, CSU Long Beach, Long Beach City College, Educational Opportunity Center, Long Beach Job Corps Center, Long Beach Unified School District, Lynwood Unified School District, Rio Hondo College, TRIO Upward Bound, Whittier Union High School District



## **VII. Reports & Updates**

### **a) Cal-SOAP (D. Scibetta)**

- i) Data recap
- ii) Programming Recap
- iii) Board Outreach
- iv) Parent Programming Update
- v) Annual Program Plan 2021 - 2022
  - 1) Sites served, budget, changes, etc

### **b) Treasurer Report (Fiscal report)**

- i) Quarter 3 – Due April 30<sup>th</sup>
- ii) In-Kind 20-21 Contribution Summary
- iii) In-Kind 21-22 Pledge

### **c) District & Partner Updates (all)**

- i) In-person instruction and services
- ii) Summer school
- iii) Fall 2021 planning

## **VIII. New Business**

### **a) Summer Academy Program**

### **b) Board Membership (Norwalk La Mirada)**

- i) Motion, Second

### **c) Executive Officer Nominations**

## **IX. Announcements**

## **X. Action Items**

## **XI. Next Meeting: Thursday, June 24th at 1PM, <https://csulb.zoom.us/j/91080886680>**

## **XII. Adjournment (J. Torres)**