



Ceiba College Preparatory Academy

Board Meeting

Amended on March 6, 2017 at 9:31 AM PST

Date and Time

Tuesday November 15, 2016 at 5:00 PM PST

Location

260 W. Riverside Drive, Watsonville; Room 113

Agenda

	Purpose	Presenter	Duration
--	---------	-----------	----------

I. Opening Items

A. Record Attendance and Guests		Dina Hoffman	2 m
B. Call the Meeting to Order		Dina Hoffman	1 m
C. Opportunity to Address the Board		Dina Hoffman	2 m

The public may address the Board on any consent action item or any item not listed on the agenda. Pursuant to the Brown Act, the Board can not consider issues or take action on any item not listed on the agenda.

For other agenda items, members of the public have the right to address the Board on any item(s) of interest.

D. Approval of the Agenda	Vote	Dina Hoffman	1 m
----------------------------------	------	--------------	-----

November 15, 2016

E. Approval of Minutes	Approve Minutes	Dina Hoffman	5 m
-------------------------------	-----------------	--------------	-----

Regular Meeting of the Board of Directors, Sep 2016
Special Meeting of the Board of Directors - Retreat, Oct 2016

Approve minutes for Board Meeting on September 14, 2016

F. Consent Agenda	Vote	Dina Hoffman	2 m
--------------------------	------	--------------	-----

Approval of items in the Board Packet:

- Bank Reconciliations - Sep 2016, Oct 2016
- Anaphylaxis Treatment
- College Readiness Grant

II. School Leadership Report

A. Report by Associated Students of Ceiba College Prep	FYI	Dina Hoffman	10 m
B. Report By College Counseling Department	FYI	Annie Millar	10 m

The Ceiba Counseling Department has requested time to report to the Board on activities in Grades 6-12. Right now, the big push is for Seniors (FAFSA, recruiter visits, writing personal statements, submitting applications), but there are activities across all grade levels to involve students and their families in planning for college.

Counselor Ana Leonor will make the presentation.

III. Governance

A. Nomination and Election of Officers	Vote	Dina Hoffman	5 m
B. FPPC Form 700	FYI	Dina Hoffman	5 m
C. Future Board Meeting Schedule	Vote	Dina Hoffman	5 m
D. Board Committee Report(s)	Discuss	Dina Hoffman	5 m

The following committees are planned for implementation in January, 2017. Each committee will be chaired by a board member and staffed by a member of Ceiba's senior leadership team.

- Academic Excellence Committee - first meeting Jan, 2017
- Community Development Committee - TBD
- Finance Committee - TBD
- Governance Committee (including ED evaluation and support) - ongoing

IV. CAO/Site Leadership

A. School Year 16-17: Second Quarter Update	FYI	Annie Millar	10 m
--	-----	--------------	------

V. CEO

A. Ceiba 2015-16 Audit Report	Vote	Tom Brown	10 m
--------------------------------------	------	-----------	------

Presentation, discussion and approval of FY2016 Consolidated Audit Report as prepared by Vicenti, Lloyd & Stutzman.

B. 2016-2017 Budget Revision R1	Vote	Tom Brown	5 m
--	------	-----------	-----

Presentation, discussion and vote to approve staff recommendation for revisions to the Approved Budget for 2016-2017.

VI. Closed Session

A. Public Comments on Closed Session Items	Discuss	Dina Hoffman	5 m
---	---------	--------------	-----

At this time, any person may address the Board on any Closed Session item or any item not listed on the agenda before Closed Session. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period.

Following Closed Session, a public report will be made to acknowledge action taken on confidential issues without reference will be made in regards to individuals or worksites.

B. Adjourn to Closed Session	Vote	Dina Hoffman	1 m
-------------------------------------	------	--------------	-----

The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:

- Personnel issues: evaluation
- Litigation: pending, existing
- Property: purchase and negotiation
- Student Discipline: suspended expulsions, expulsions or re-admitted expulsions

Student discipline issues must be addressed in Closed Session unless the parents/guardians or student request otherwise in order to not violate state and federal laws about the privacy of student records per California Education Code.

C. Expulsion Proceeding 2017-001	Vote	Annie Millar	10 m
D. Expulsion Proceeding 2017-002	Vote	Annie Millar	10 m
E. PUBLIC EMPLOYMENT (Section 54957) Titles: Executive Director, Finance Director	Discuss	Dina Hoffman	10 m

Discussion of public employment of Executive Director and Finance Director.

VII. Reconvene to Open Session

A. Report on Action taken on Expulsion Items 2017-001 2017-002	FYI	Dina Hoffman	1 m
B. Approval of Employment Agreements Executive Director Finance Director	Vote	Dina Hoffman	5 m

VIII. Closing Items

A. Adjourn Meeting	Vote	Dina Hoffman	1 m
---------------------------	------	--------------	-----