



Ceiba College Preparatory Academy

Board Meeting

Date and Time

Tuesday January 17, 2017 at 5:00 PM

Location

Room 113, 260 W. Riverside Drive, Watsonville, CA 95076

Dial In to the Meeting (United States): (641) 715-3580 Access Code: 851868

Instructions:

At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#).

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests		Damian Maldonado	2
B. Call the Meeting to Order		Damian Maldonado	1
C. Opportunity to Address the Board		Damian Maldonado	2

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	Damian Maldonado	1
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January 17, 2017

E. Approval of Minutes	Approve Minutes	Damian Maldonado	5
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Regular Meeting of the Board of Directors, November 15, 2016

F. Consent Agenda	Vote	Damian Maldonado	2
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Approval of items in the Board Packet:

- Bank Reconciliations - Nov 2016, Dec 2016
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II. Student Report

A. Report by Associated Students of Ceiba College Prep	FYI	Jackie Alcala	5
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III. Action Items

A. Approval of Chris Bolling as Ceiba Board Member	Vote	Damian Maldonado	5
B. College Readiness Block Grant Spending Plan	Vote	Annie Millar	2
C. 2017 Board Calendar	Vote	Annie Millar	5

The calendar for Board and Committee meetings during the calendar year 2017 is submitted for discussion and approval.

D. Instructional Minutes 2016-2017 Revision	Vote	Annie Millar	2
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The Instructional Minutes calculation has been revised to reflect time away from school (1/2 day) to accommodate the annual student/staff/family picnic on June 9, 2017. Reflects 12pm dismissal (instead of 4pm) on Jun 9, 2017.

E. 2017-2018 School Calendar	Vote	Annie Millar	5
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The instructional calendar for 2017-2018 is hereby submitted for Board approval.

F. Bank Signatories - Board Resolution	Vote	Annie Millar	5
G. Credential Authorization - Board Resolution	Vote	Annie Millar	5

IV. Executive Director Report

A. Presentation of Draft Goals for Ceiba Public Schools	FYI	Annie Millar	5
B. Report on LCAP, Charter and WASC Activities/Outcomes	FYI	Annie Millar	10

V. School Leadership Report

A. Mid-Year Report - Principal Report on fall semester and preview of spring semester.	FYI	Josh Ripp	10
B. Science Classroom Remodel - Status Report Current status, budget and timeline with critical elements.	FYI	Tom Brown	10
C. Building Report There have been leaks in the building (roof, walls and windows). Work is being done to prevent further damage and to develop a plan to stop further leaks.	FYI	Tom Brown	5
D. School Budget Development FY2018 Brief summary of budget development process and timeline for FY2018, requiring Board approval prior to 6/30/2017.	FYI	Tom	5
E. Educator Effectiveness Spending Plan (First Reading) Presentation and discussion of the spending plan for Educator Effectiveness funding from 2016. In the interest of time, questions only.	Discuss	Tom Brown	5

VI. Board Committee Reports

A. Board Committee Report(s)	FYI	Damian Maldonado	31
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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 1/10/17
- Community Development Committee - 1/10/17
- Finance Committee - TBD
- Governance Committee (including ED evaluation and support) - 1/12/17

VII. Closing Items

A. Adjourn Meeting

Vote

Damian
Maldonado

2