



Ceiba College Preparatory Academy

Special Meeting and Retreat

Date and Time

Saturday February 25, 2017 at 10:00 AM PST

Location

Santa Cruz Community Foundation: 7807 Soquel Drive, Aptos

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests		Damian Maldonado	2 m
B. Call the Meeting to Order		Damian Maldonado	1 m
C. Public Comment on Open Session Items		Damian Maldonado	5 m
D. Status of 260 W. Riverside Drive	Discuss	Annie Millar	17 m
1. Background			
2. Current Status			
II. Closed Session			10:25 AM
A. Public Comment on Closed Session Item: Potential Litigation	FYI	Damian Maldonado	5 m
B. Closed Session: Potential Litigation Related to the status of 260 W. Riverside Drive	Discuss	Annie Millar	60 m
C. Report on Closed Session: Potential Litigation	FYI	Damian Maldonado	5 m
III. Action Items			11:35 AM
A. Approvals	Vote	Annie Millar	5 m
1. Remediation Contract for 260 W. Riverside Drive			
2. Independent Study Policy			
3. Complaint Policy			
IV. Closed Session: Stipulated Expulsions			11:40 AM

A. Public Comment on Closed Session: Stipulated Expulsions	FYI	Damian Maldonado	5 m
B. Closed Session: Stipulated Expulsions	Vote	Damian Maldonado	8 m
C. Report out on Closed Session: Stipulated Expulsions	Discuss	Damian Maldonado	2 m

V. Closing Items

11:55 AM

A. Scheduling Additional Board Meetings	Vote	Annie Millar	5 m
Add a Special Board Meeting before Friday, March 10. Additional Board Meetings may be necessary to take action related to the building.			
B. Adjourn Meeting	Vote		