



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors (revised: 4/18/17)

Date and Time

Tuesday April 18, 2017 at 5:00 PM PDT

Location

Room 113

All meetings of the Board of Directors and its committees shall be called, noticed, and held in compliance with the provisions of the Ralph M. Brown Act (Brown Act), Chapter 9, commencing with Section 54940 of Division 2 of Title 5 of the Government Code.

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I. Opening Items

5:00 PM

- | | | |
|--|---------------|-----|
| A. Record Attendance and Guests | Yesenia Parra | 1 m |
| B. Call the Meeting to Order | Yesenia Parra | 1 m |
| C. Opportunity to Address the Board | Yesenia Parra | 5 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. Approve Minutes | Approve Minutes | Yesenia Parra | 5 m |
|---------------------------|-----------------|---------------|-----|

1. Regular Meeting of the Board of Directors, March 14, 2017
2. Special Meeting of the Board of Directors, April 5, 2017 (date corrected 4/18/17)

II. Consent Agenda

5:12 PM

- | | | | |
|--------------------------|------|--------------|-----|
| A. Consent Agenda | Vote | Annie Millar | 5 m |
|--------------------------|------|--------------|-----|

Approval of Items in the Board Packet:

1. Bank Reconciliations - Feb 2017, Mar 2017
2. Overnight Field Trip to UC Santa Barbara for CLOP

III. Action Item**5:17 PM**

- | | | | |
|---|------|--------------|-----|
| A. Approval of Board Member | Vote | Annie Millar | 5 m |
| Approval of Meredith Wall as board member for Ceiba Public Schools Board. | | | |
| B. 2015 Form 990/199, year Ending June 30, 2016 | Vote | Annie Millar | 5 m |
| Board review and approval of the organization's Form 990/199 is required before they can be filed with the IRS/Franchise Tax Board. | | | |
| C. Revision of 2017/18 Calendar | Vote | Annie Millar | 5 m |
| added to agenda 4/17/17 | | | |

IV. Ceiba Public Schools Update**5:32 PM**

- | | | | |
|---|---------|------------------|------|
| A. Associated Student Body Report | FYI | Jaqueline Alcala | 10 m |
| B. Site Administrator Report | FYI | Josh Ripp | 10 m |
| C. Finance Report | Discuss | Annie Millar | 10 m |
| This will be a standing item each month highlighting changes between the budget and actual expenses and revenues including an analysis of average daily attendance (ADA). | | | |
| D. 260 W. Riverside Building Issue | Discuss | Annie Millar | 10 m |
| 1. Building Status
2. Expenditures: Actual and anticipated | | | |

V. Planning for 17/18**6:12 PM**

- | | | | |
|--|---------|--------------|------|
| A. Finance Committee Report | Discuss | Annie Millar | 15 m |
| Budget Assumption Recommendations
1. Enrollment
2. Staffing

Plan for Finance Function (revised 4/18/17) | | | |
| B. Academic Excellence Report | Discuss | Josh Ripp | 15 m |

VI. Closed Session**6:42 PM**

- | | | | |
|--|---------|---------------|------|
| A. Public Comment on Closed Session Items | FYI | Yesenia Parra | 2 m |
| At this time, any person may address the Board on any Closed Session item. 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 to individuals or worksites. | | | |
| B. Adjourn to Closed Session | FYI | Yesenia Parra | 1 m |
| C. Closed Session Items | Discuss | Yesenia Parra | 20 m |
| 1. Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case | | | |

2. Public Employee Performance Evaluation
Title: Finance Director

Conference with Legal Counsel

VII. Reconvene to Open Session

7:05 PM

A. Report from Closed Session	FYI	Yesenia Parra	1 m
--------------------------------------	-----	---------------	-----

VIII. Closing Items

7:06 PM

A. Board Check-in	FYI	Annie Millar	5 m
--------------------------	-----	--------------	-----

1. Regularly Scheduled Meetings
May 16, 2017
June 20, 2017

2. Need for Additional Special Meetings

3. End of Year Events
Senior Awards Night: Thursday, June 15
8th Grade Promotion: Friday, June 16
High School Commencement: Friday, June 16

4. Board Communication to Staff

B. Adjourn Meeting	Vote	Yesenia Parra	2 m
---------------------------	------	---------------	-----