



Ceiba College Preparatory Academy

Meeting

Date and Time

Monday February 13, 2017 at 4:00 PM

Location

260 W. Riverside Drive, Watsonville

Agenda

Purpose Presenter Duration

I. Opening Items

- | | | | |
|--|---------|--------------|---|
| A. Record Attendance and Guests | | Annie Millar | 1 |
| B. Call the Meeting to Order | | Annie Millar | 1 |
| C. Organization | Discuss | Annie Millar | 8 |
1. Designate a facilitator and a note-taker.
 2. Determine the meeting schedule.
 3. Review the agenda for today's meeting.

II. Finance

- | | | | |
|---|---------|--------------|----|
| A. Enrollment Recommendation for 17/18 | Discuss | Annie Millar | 15 |
|---|---------|--------------|----|
- Review options and prepare a recommendation for the 2/25 Board Meeting/Retreat.
- | | | | |
|--|---------|--------------|----|
| B. Budget Development for 17/18 | Discuss | Annie Millar | 15 |
|--|---------|--------------|----|
- Based on the First Interim, the enrollment projection and information in the Governor's Budget Proposal (January, 2017), what are our plans for developing the 17/18 budget?
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|--|---------|--------------|----|
| C. Process for Selecting 17/18 Finance Function | Discuss | Annie Millar | 15 |
|--|---------|--------------|----|
- Discuss options and the process for making a recommendation to the Board including a timeline.
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|---|---------|--------------|----|
| D. Ceiba Public Schools Foundation | Discuss | Annie Millar | 15 |
|---|---------|--------------|----|
1. Discuss the interface between Ceiba Public Schools and Ceiba Public School Foundation.
 2. Begin to set goals for the Foundation.
- | | | | |
|------------------------------|---------|--------------|---|
| E. Finance Procedures | Discuss | Annie Millar | 9 |
|------------------------------|---------|--------------|---|
- Following Board policy regarding contracts
Monitoring expenditures
- | | | | |
|--------------------------|---------|--------------|----|
| F. Moving Forward | Discuss | Annie Millar | 10 |
|--------------------------|---------|--------------|----|
1. Articulation with other committees
 2. Prep for the 2/25 Board Meeting/Retreat
 3. Prep for the next Finance Committee meeting
 4. Additional Finance Committee tasks: Program Evaluation (return on investment)

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

Annie
Millar

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