



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors

Date and Time

Tuesday May 16, 2017 at 5:00 PM PDT

Location

260 W. Riverside, Watsonville, Room 113

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Damian Maldonado	1 m
B. Call the Meeting to Order		Damian Maldonado	1 m
C. Opportunity to Address the Board		Damian Maldonado	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	Damian Maldonado	2 m
II. Consent Agenda			
A. Approval of Items in the Board Packet	Vote	Annie Millar	5 m
1. Bank Reconciliation - Apr 2017			
2. Approval of the Form 990: reviewed by M. Wall, G. Davis, A. Millar and D. Ornelas			
III. Reports			
A. Associated Student Body	FYI	Annie Millar	10 m
B. Community Development Committee	FYI	ileana Brunetti	10 m
C. Academic Excellence Committee	FYI	Josh Ripp	10 m

D. Financial Update	FYI	Annie Millar	10 m
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Roy Kim from SavantCo is preparing information on:

* 16/17: revenue projections following the loss of ADA and anticipated additional expenses related to the event at 260 W. Riverside

* 17/18: preview of the budget under development

E. Finance Committee	FYI	Annie Millar	10 m
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IV. Action Items

A. Approval of 17/18 Plan for Structured Student Support	Vote	Josh Ripp	15 m
B. Approval of Contract with Financial Services Contractor	Vote	Gregory Davis	15 m

The Finance Committee has interviewed several providers and will bring a recommendation for a contract to the Board for a Financial Services Contractor for the 17/18 school year.

V. Closed Session

A. Public Comment on Closed Session	FYI	Damian Maldonado	2 m
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At this time, any person may address the Board on any Closed Session item. Pursuant to the Brown Act, the Board can no 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	Damian Maldonado	1 m
C. Closed Session Item	Discuss	Annie Millar	19 m

1. Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Conference with Legal Counsel

VI. Reconvene to Open Session

A. Report from Closed Session	FYI	Damian Maldonado	1 m
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VII. Closing Items

A. Board Calendar	FYI	Damian Maldonado	1 m
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Next Regular Board Meeting: Tuesday, June 20, 2017 at 5:00

B. End of Year Events	FYI	Annie Millar	1 m
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Ceiba Public Schools Foundation Senior Awards Gala: Thursday, June 15 6:00pm at Ceiba

8th Grade Promotion: Friday, June 16 11:00am at Rio Theater, Santa Cruz

High School Commencement: Friday, June 16 3:00pm at Rio Theater, Santa Cruz

C. Adjourn Meeting	Vote	Damian Maldonado	1 m
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