



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors (Agenda Revised: 6/19/17 at 4:20pm)

Date and Time

Tuesday June 20, 2017 at 5:00 PM PDT

Location

260 W. Riverside, Watsonville, Conference Room 211

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests		Damian Maldonado	1 m
B. Call the Meeting to Order		Damian Maldonado	1 m
C. Approve Minutes	Approve Minutes	Damian Maldonado	5 m
Minutes from Regular Board Meetings: * April 18, 2017 * May 16, 2017 Minutes from Special Board Meeting: * June 1, 2017			
D. Consent Agenda	Vote	Damian Maldonado	2 m
1. Santa Cruz County Bank May Statement			
E. Approval of the Agenda	Vote	Damian Maldonado	3 m
Pending availability of consultants, the order of the agenda may need to be changed.			
II. Reports			5:12 PM
A. Admin Report	Discuss	Annie Millar	10 m
16/17 Wrap up 17/18 Planning			
B. Foundation Update	FYI	ileana Brunetti	5 m
C. 16/17 Finances	FYI	Daniel Ornelas	10 m
A brief presentation on current Ceiba finances, including attendance, expenditures and revenues will be presented.			

III. Action Items

5:37 PM

A. Approval of the 17/18 LCAP	Vote	Annie Millar	20 m
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The 17/18 Local Control Accountability Plan will be presented for approval.

B. Approval of the 17/18 Budget	Vote	Annie Millar	20 m
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Staff from SavantCo will join the meeting by phone to provide background information on the 17/18 budget.

C. J13-A Request for a Second Waiver	Vote	Annie Millar	5 m
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Approval of a second J13-A waiver is requested in order to cover the seven days of Independent Study (February 27 - March 7).

D. Approval of the 17/18 Consolidated Application (Added to the agenda on 6/19/17)	Vote	Annie Millar	5 m
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The Consolidated Application is an annual process to apply for federal categorical funds and to fulfill reporting requirements with the California Department of Education.

IV. Closed Session

6:27 PM

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 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	Damian Maldonado	1 m
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C. Closed Session	Discuss	Damian Maldonado	20 m
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1. Anticipated Litigation

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

2. Consideration of Student Expulsion

Conference with Legal Counsel

D. Report on Closed Session Actions	FYI	Damian Maldonado	1 m
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V. Reconvene from Closed Session

6:51 PM

A. Report of Closed Session	FYI	Damian Maldonado	2 m
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VI. Closing Items

6:53 PM

A. Board Calendar Review	Discuss	Annie Millar	7 m
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Review of the Board Calendar for July - December, 2017 including Board Retreat for Strategic Planning

B. Adjourn Meeting	Vote		
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