



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Thursday June 1, 2017 at 4:00 PM PDT

Location

260 W. Riverside Drive, Watsonville (Conference Room 211)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Damian Maldonado	1 m
B. Call the Meeting to Order		Damian Maldonado	1 m
II. Action Items			4:02 PM
A. Approval of the Scope of Work for Architect	Vote	Annie Millar	5 m
As part of the ongoing investigation and the development of the repair to the facility at 260 W. Riverside, a scope of work from the firm of La Croix Davis will be presented for approval. This is an expense to Ceiba Public Schools which may be recovered at a later date. This in preparation for destructive testing scheduled to begin on 6/26.			
B. Approval of Agreement for Financial Services Provider	Vote	Annie Millar	5 m
The Executive Director recommends the approval of a service agreement for 2017/18 with Delta Managed Solutions to provide financial services.			
III. Closing Items			4:12 PM
A. Adjourn Meeting	Vote		