



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors (agenda revised: 12/8/17 at 9:05am)

Amended on December 8, 2017 at 10:22 AM PST

Date and Time

Tuesday December 12, 2017 at 5:00 PM PST

Location

260 W. Riverside, Watsonville, Conference Room 211

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. Approval of the Agenda	Vote	Damian Maldonado	2 m

II. Closed Session

A. Public Comment on Closed Session	Discuss	Damian Maldonado	4 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 in regards to individuals or worksites.

B. Adjourn to Closed Session	FYI	Damian Maldonado	1 m
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The Closed Session agenda may include items to consider and/or take action on issues regarding personnel, litigation, property and/or student discipline. Examples include:

- * Personnel Issues
- * Litigation
- * Property
- * Student Discipline

C. Conference with Legal Counsel	Discuss	Damian Maldonado	90 m
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Conference with Legal Counsel - anticipated litigation

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

III. Reconvene to Open Session

A. Report out from Closed Session	FYI	Damian Maldonado	2 m
B. Public Comment	FYI	Damian Maldonado	4 m

At this time, any person may address the Board on any item not listed on the agenda. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period.

C. Approval of Board Minutes	Approve Minutes	Damian Maldonado	2 m
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Approve minutes for Regular Meeting of the Ceiba Board of Directors on November 14, 2017

D. Consent Items	Vote	Damian Maldonado	2 m
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1. SY17/18 Staffing Report: Updated through 11/30/17 (provided at the Board meeting)
2. SY17/18 Enrollment and Attendance Report: Updated through 11/30/17
3. Contract for A Plus Charter Consulting Inc. for 18/19 LCAP
4. October and November 2017 Warrant Report from DMS

IV. Action Items

A. First Interim Budget Report for 17/18	Vote	Annie Millar	15 m
B. 17/18 Enrollment Decision	Vote	Annie Millar	5 m

This is a follow up to discussion at the 11/14/17 meeting regarding whether or not to add additional students in January, 2018.

C. 16/17 Audit	Vote	Annie Millar	15 m
D. Board Organization	Vote	Damian Maldonado	12 m

1. Consideration of revised by-laws
2. Consideration of Greg Davis for an additional three year term
3. Nominate Chair, CFO and Secretary
4. Consideration Board Calendar for 2018
5. Resolution 17.18.06.12.12.17 to change signing authority

E. Operations / Facilities Contracts	Vote	Annie Millar	5 m
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1. Contracts for Selden and Sons
 - a. Construction Management
 - b. Project Management for Science Classroom Remodel
2. Contract for Wald, Ruhnke & Dost Architects, LLP for Science Classroom Remodel

V. Closing Items

A. Items for 1/16/18 Regular Board Meeting	Discuss	Damian Maldonado	2 m
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1. Resolution for Board Size
2. 18/19 Enrollment Projections
3. Executive Director Evaluation

- 4. Procurement Policy
- 5. Retreat Preparation
- 6. Lifecycle Study

B. Adjourn Meeting	Vote	Damian Maldonado	1 m
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