



Ceiba College Preparatory Academy

Regular Meeting of the Ceiba Board of Directors

Date and Time

Tuesday January 23, 2018 at 5:00 PM PST

Location

260 W. Riverside, Watsonville, Conference Room 211

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Public Comment		Yesenia Parra	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.			
B. Record Attendance and Guests		Yesenia Parra	1 m
C. Call the Meeting to Order		Yesenia Parra	1 m
D. Approval of the Agenda	Vote	Yesenia Parra	2 m
E. Approval of Board Minutes	Approve Minutes	Yesenia Parra	2 m
Approve minutes for Regular Meeting of the Ceiba Board of Directors (agenda revised: 12/8/17 at 9:05am) on December 12, 2017			
F. Consent Items	Vote	Yesenia Parra	2 m
1. SY17/18 Staffing Report: Updated through 12/31/17 (provided at the Board meeting)			
2. SY17/18 Enrollment and Attendance Report: Updated through 1/18/18 (added 1/19/18)			
3. December 2017 Warrant Report from DMS			

II. Reports

A. Associated Student Body / Student Leadership	FYI	Jackie Alcala	10 m
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B. Operations	FYI	Daniel Ornelas	10 m
<ol style="list-style-type: none"> 1. Enrollment Report: new students 2. Attendance Report: adjustment to projected ADA for 17/18 3. Monthly Financial Update: Actuals through November 30, 2017 4. Building Update: Science Classrooms; Maintenance; Winterization; Loss Capture 			
C. Principal	FYI	Josh Ripp	10 m
<ol style="list-style-type: none"> 1. First Semester Results: Grades; Fast 40 2. Second Semester Plans: Priorities; Fast 40; Athletics 3. Academic Excellence and Teacher Leadership, Grade Level Leads and Department Chair 			
D. Finance Committee	FYI	Gregory Davis	10 m
<ol style="list-style-type: none"> 1. Budget Monitoring for 17/18 2. Budget Development for 18/19 			
E. Executive Director	FYI	Annie Millar	10 m
<ol style="list-style-type: none"> 1. Governance: Board Size; Board Member Recruitment; Board By-laws 2. Executive Director Evaluation: Goals 3. Accountability Reports: LCAP, WASC, Dashboard 			

III. Action Items

A. Procurement Policy	Vote	Annie Millar	5 m
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IV. Closed Session

A. Public Comment on Closed Session	Discuss	Yesenia Parra	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	Yesenia Parra	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. Closed Session	Discuss	Yesenia Parra	30 m
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1. Conference with Legal Counsel - anticipated litigation
 - * Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

2. Consideration of Return of Expelled Student: 1 case

3. Executive Director Evaluation

V. Reconvene to Open Session

A. Report out from Closed Session	FYI	Yesenia Parra	2 m
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VI. Closing Items

A. Items for 2/20/18 Regular Board Meeting	Discuss	Yesenia Parra	2 m
<ul style="list-style-type: none">1. Policy Updates2. 18/19 Enrollment Projections3. 18/19 Budget Development4. Compensation Study5. Resolution for Board Size6. Retreat Preparation7. Lifecycle Study			
B. Review Board Calendar for 2018	Discuss	Annie Millar	2 m
Review and update as needed.			
C. Adjourn Meeting	Vote	Yesenia Parra	1 m