



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Tuesday September 12, 2017 at 5:00 PM PDT

Location

260 W. Riverside Drive, Watsonville; Room 139 (New location!)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approval of the Agenda	Vote	Damian Maldonado	2 m
D. Public Comment		Damian Maldonado	5 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 cannot consider issues or take action on requests during this comment period.			
II. Action Items			5:07 PM
A. Review and Approval of the 16/17 Unaudited Actuals	Vote	Annie Millar	25 m
This is one of the final steps in closing out the 16/17 school year. There will still be some pending items including adjusting the 16/17 school year calendar per the two approved J13-A waivers as well as the completion of the audit (due in December). For more information on the fiscal cycle, visit the CDE webpage at http://www.cde.ca.gov/fq/sf/fr/calendar17summary.asp			
III. Reports			5:32 PM
A. Finance Committee Report	Discuss	Gregory Davis	25 m
The Finance Committee will report on its 9/7/17 meeting including the state of cash flows, revenue and expenditures for the 17/18 school year.			
IV. Closing Items			5:57 PM

A. Adjourn Meeting

Vote

Damian
Maldonado

1 m