



Ceiba College Preparatory Academy

Special Board Meeting (agenda modified 6/12 at 9:30am)

Date and Time

Tuesday June 12, 2018 at 4:00 PM PDT

Location

260 W. Riverside Drive, Watsonville, CA - Conference Room 211

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
II. 260 W. Riverside Facilities Overview			4:02 PM
A. 260 W. Riverside Facilities Overview	Discuss	Annie Millar	20 m
The Board will discuss current plans regarding the building with focus on			
1. Science Classroom Remodel: Final version of contract added 6/12/18 9:30am			
2. Repair of Construction Defect			
B. Contract with Selden and Son	Vote	Annie Millar	10 m
Working draft of the contract for the Science Classroom Remodel is attached for review. In essence, the final contract should be the same with the words 'draft' removed.			
III. 18/19 Budget Development			4:32 PM
A. Preview of 18/19 Budget	Discuss	Daniel Ornelas	20 m
The latest draft of the 18/19 budget will be reviewed at the meeting with input from the Finance Committee which will have met on 6/8/18.			
IV. Closing Items			4:52 PM
A. Preparation for 6/19/18 Board Meeting	Discuss	Annie Millar	6 m
B. Adjourn Meeting	Vote		1 m