



Ceiba College Preparatory Academy

Special Board Meeting

Date and Time

Tuesday September 18, 2018 at 5:30 PM PDT

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Call the Meeting to Order | | Yesenia Parra | 1 m |
| B. Record Attendance and Guests | | Yesenia Parra | 1 m |
| C. Approval of the Agenda | Vote | Yesenia Parra | 2 m |
| D. Public Comment | | Yesenia Parra | 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 can not consider issues or take action on requests during this comment period. | | | |
| II. Action Items | | | 5:39 PM |
| A. Review and approval of the minutes from the 8/21/18 Board Meeting | Vote | Daniel Ornelas | 2 m |
| B. Review and Approval of the 17/18 Unaudited Actuals | Vote | Annie Millar | 5 m |
| The Unaudited Actuals have been submitted to the authorizer per the September 15 timeline. Board approval is not required for the submission of the Unaudited Actuals. | | | |
| The intention of this Board item is: | | | |
| 1) To ensure that financial reporting is completed and submitted on time; and, | | | |
| 2) To give the Board an opportunity to review the Unaudited Actuals, ask questions and develop a solid understanding of the organization's financial status. | | | |
| The 16/17 Unaudited Actuals are provided for comparison. | | | |
| More information on the Unaudited Actuals is available on the California Department of Education's website: | | | |
| https://www.cde.ca.gov/fg/sf/fr/calendar18summary.asp | | | |
| III. Closed Session | | | 5:46 PM |
| A. Public Comment on Closed Session | Discuss | Yesenia Parra | 4 m |

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.

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| 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

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|--------------------------|---------|---------------|------|
| C. Closed Session | Discuss | Yesenia Parra | 90 m |
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I. Conference with Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)

Ceiba Public Schools v. Green Valley Corp. dba Barry Swenson Builders, et al

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| D. Adjourn Closed Session | FYI | Yesenia Parra | 1 m |
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| IV. Reconvene Open Session | | | 7:22 PM |
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| A. Report out from Closed Session | FYI | Yesenia Parra | 2 m |
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| V. Closing Items | | | 7:24 PM |
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| A. Adjourn Meeting | Vote | Yesenia Parra | 1 m |
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