

DRAFT



Ceiba College Preparatory Academy

Minutes

Regular Meeting of the Ceiba Board of Directors (revised: 4/18/17)

Date and Time

Tuesday April 18, 2017 at 5:00 PM

Location

Room 113

All meetings of the Board of Directors and its committees shall be called, noticed, and held in compliance with the provisions of the Ralph M. Brown Act (Brown Act), Chapter 9, commencing with Section 54940 of Division 2 of Title 5 of the Government Code.

Directors Present

A. Luthra (remote), G. Davis, L. Gamboa, Y. Parra

Directors Absent

C. Bolling, D. Maldonado

Directors who arrived after the meeting opened

L. Gamboa

Ex Officio Members Present

D. Commons, M. Wall

Non Voting Members Present

D. Commons, M. Wall

Guests Present

J. Ripp, Jackie Alcala, Rosie Infante, i. Brunetti

I. Opening Items

A. Record Attendance and Guests

Board approved: 6/20/17

B. Call the Meeting to Order

Y. Parra called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Tuesday Apr 18, 2017 at 5:03 PM.

Quorum was reached at 5:25. The meeting began with the ASB Report.

C. Opportunity to Address the Board

There was no Public Comment.

L. Gamboa arrived.

D. Approve Minutes

G. Davis made a motion to approve minutes.

L. Gamboa seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

A. Consent Agenda

G. Davis made a motion to Approve the Consent Agenda.

L. Gamboa seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Action Item

A. Approval of Board Member

G. Davis made a motion to Approve Meredith Wall as a member of the Ceiba Public Schools Board.

L. Gamboa seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. 2015 Form 990/199, year Ending June 30, 2016

The item was discussed and tabled for a future meeting to be held prior to the May filing date. A request was made to have the Finance Committee review it prior to a Board vote.

C. Revision of 2017/18 Calendar

G. Davis made a motion to Approve the revision to the 17/18 school calendar.

L. Gamboa seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Ceiba Public Schools Update

A. Associated Student Body Report

ASB student representatives gave the ASB report.

B. Site Administrator Report

C. Finance Report

D. 260 W. Riverside Building Issue

V. Planning for 17/18

A. Finance Committee Report

A discussion on enrollment targets for the 17/18 school year was held.

B. Academic Excellence Report

A presentation on the need for academic intervention was made.

VI. Closed Session

A. Public Comment on Closed Session Items

There was no public comment on Closed Session.

B. Adjourn to Closed Session

C. Closed Session Items

VII. Reconvene to Open Session

A. Report from Closed Session

No action was taken during public session.

VIII. Closing Items

A. Board Check-in

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:41 PM.

Respectfully Submitted,
Y. Parra