



Ceiba College Preparatory Academy

Minutes

Regular Meeting of the Ceiba Board of Directors (Agenda Revised:
6/19/17 at 4:20pm)

Date and Time

Tuesday June 20, 2017 at 5:00 PM

Location

260 W. Riverside, Watsonville, Conference Room 211

Directors Present

A. Luthra (remote), C. Bolling (remote), D. Maldonado, G. Davis (remote), L. Gamboa (remote),
M. Wall, Y. Parra (remote)

Directors Absent

None

Directors who arrived after the meeting opened

D. Maldonado, L. Gamboa

Directors who left before the meeting adjourned

Y. Parra

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, Daniel Lee (SavantCo), J. Ripp (remote), i. Brunetti

I. Opening Items

A. Record Attendance and Guests

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 Jun 20, 2017 at 5:07 PM.

C. Approve Minutes

G. Davis made a motion to approve minutes.

M. Wall seconded the motion.

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

D. Consent Agenda

G. Davis made a motion to approve consent agenda.

Y. Parra seconded the motion.

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

E. Approval of the Agenda

G. Davis made a motion to approve the agenda.

M. Wall seconded the motion.

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

II. Reports

A. Admin Report

D. Maldonado arrived.

Annie Update:

1. Next Year Graduation to be at Mello Center

Principal Update:

1. Focusing on staff hires for next year. We are developing processes to get student involvement in the interviews.
2. Master Schedule is in development
3. Planning for 17/18 Professional Development

4. Math Pilot at grades 6-8: Will pilot 6th-8th grade to pilot new curriculum (CPM). It is more literacy-based and better aligned with Common Core standards.
5. HS Math: Considering adding 1 class of AP Statistics into curriculum if one master schedule permits.
6. Science Curriculum: In place of Chemistry this year there will be a Computer Science class. Students can fulfill that requirement the following year when there is appropriately credentialed staff available (students now would take in their Junior year)
7. Dual Enrollment to Replace AP Offerings: Staff recommends scaling back on advance placement courses and instead opt to get students dual-enrolled at Cabrillo. We can work to have a Cabrillo offering classes here on our campus in the future (at least one year out for planning).
8. CA moving to Next Generation Science standards.
9. Athletics for 17-18: Just completed second year of athletics program. Athletics provides outlet for setting shorter term goals and gets that outlet for exercise.
16/17: B/G Basketball, B/G Soccer
17/18 Plan: B/G Cross Country, B/G Track & Field.
School will associate with Mission Trail Athletic League for game schedules.

L. Gamboa arrived.

B. Foundation Update

Thank you for help/support in making Awards/Gala event happen.

Changes to Foundation Board:

1. Tom Brown anticipated to depart the Foundation Board effective 6/30, leaving two members.
2. Will need 1-3 new members for the Foundation Board. Bylaws say 3-5 members total
3. Joint meeting with Ceiba/Foundation Board will likely need to be scheduled
4. Considering hiring a consultant to help with the restart of the Foundation

C. 16/17 Finances

We have two new contractors working with Ceiba Public Schools:

1. Selden Contracting for general building work. SavantCo to support through Audit.
2. Pure Custodial for custodial work

Staff continues to monitor expenses with the building incident. We have received a \$250,000 advance from insurer.

III. Action Items

A. Approval of the 17/18 LCAP

Dan Lee: Format of the LCAP has changed a few times. State wants to know how school is spending it's money. CDE's new Dashboard shows which areas are weak/strong. A Parent/student survey lets schools know where to focus funds. Auditors sample one activity in LCAP and check invoices from that sample to test two items.

Y. Parra made a motion to approve LCAP for 2017-2018.

G. Davis seconded the motion.

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

B. Approval of the 17/18 Budget

Dan Lee:

\$304k net loss 16-17

ADA drop

483 ADA currently

Budgeted close to 500

Cash-wise not in bad position

17-18 Budget

Projecting 499 ADA (515 enrollment)

Project deficit \$483,000 next year

Recommend to monitor expenditures and the 1:1 debt covenant ratio next year.

G. Davis made a motion to approve the 2017-2018 Preliminary Budget.

Y. Parra seconded the motion.

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

C. J13-A Request for a Second Waiver

School was on Ind. Study for 7 Days

Attendance was at 69.77% for the entire school

Dan Lee: School might have instructional minutes finding.

L. Gamboa made a motion to approve the J-13A waiver for Independent Study period.

G. Davis seconded the motion.

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

D. Approval of the 17/18 Consolidated Application (Added to the agenda on 6/19/17)

ConApp important for Title I funding. It is an annual application. By the approval, the school is committing to the compliance assurances embedded in the application.

M. Wall made a motion to approve ConApp.

Y. Parra seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session

There was no Public Comment on Closed Session items.

B. Adjourn to Closed Session

C. Closed Session

D. Report on Closed Session Actions

V. Reconvene from Closed Session

A. Report of Closed Session

No action was taken during Closed Session.

VI. Closing Items

A. Board Calendar Review

Y. Parra left.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,
A. Millar