



Ceiba College Preparatory Academy

Minutes

Special Board Meeting

Date and Time

Thursday June 1, 2017 at 4:00 PM

Location

260 W. Riverside Drive, Watsonville (Conference Room 211)

Directors Present

C. Bolling (remote), D. Maldonado (remote), G. Davis (remote), L. Gamboa (remote), M. Wall (remote)

Directors Absent

A. Luthra, Y. Parra

Directors who arrived after the meeting opened

L. Gamboa

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, J. Ripp

I. Opening Items

A. Record Attendance and Guests

Board approved: 6/20/17

B. Call the Meeting to Order

D. Maldonado called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Thursday Jun 1, 2017 at 4:00 PM.

II. Action Items

A. Approval of the Scope of Work for Architect

G. Davis made a motion to approve the scope of work for LaCroix Davis.

C. Bolling seconded the motion.

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

L. Gamboa arrived.

B. Approval of Agreement for Financial Services Provider

G. Davis made a motion to approve agreement for financial services from Delta Managed Solutions.

C. Bolling seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,

A. Millar