



Ceiba College Preparatory Academy

Minutes

Special Board Meeting

Date and Time

Friday February 2, 2018 at 10:30 AM

Location

260 W. Riverside Drive, Watsonville

Directors Present

C. Bolling (remote), G. Davis (remote), L. Gamboa (remote), Y. Parra (remote)

Directors Absent

M. Wall

Directors who arrived after the meeting opened

L. Gamboa

Directors who left before the meeting adjourned

L. Gamboa

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

Randy Paul, attorney, Wendy Walker, attorney

I. Opening Items

A. Call the Meeting to Order

Y. Parra called a meeting of the board of directors of Ceiba College Preparatory Academy to order on Friday Feb 2, 2018 at 10:30 AM.

B. Record Attendance and Guests

II. Closed Session

A. Public Comment on Closed Session

There was no Public Comment.

B. Adjourn to Closed Session

The Board adjourned to Closed Session.

C. Closed Session

L. Gamboa arrived.

L. Gamboa left.

Lorenzo Gamboa arrived at 10:36 and left before the motion was voted upon for payment to legal counsel.

III. Reconvene to Open Session

A. Report out from Closed Session

The Board took the following actions during Closed Session:

1. Approval and direction was given to legal counsel to initiate a litigation by roll call vote:

Yesenia Parra: Yes

Greg Davis: Yes

Chris Bolling: Yes

Lorenzo Gamboa: Yes

2. Approval was given to remit payment to legal counsel (unanimous: Parra, Davis, Bolling).

IV. 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 11:30 AM.

Respectfully Submitted,
A. Millar