



Ceiba College Preparatory Academy

Minutes

Special Board Meeting (Agenda revised 4/5/18)

Date and Time

Thursday April 5, 2018 at 5:00 PM

Location

260. W. Riverside Drive, Watsonville Room 211

Directors Present

G. Davis (remote), L. Gamboa (remote), M. Wall, Y. Parra (remote)

Directors Absent

C. Bolling

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

Randy Paul, Wendy Walker

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 Thursday Apr 5, 2018 at 5:00 PM.

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

III. Reconvene to Open Session

A. Report out from Closed Session

No action was taken during Closed Session.

IV. Open Session

A. Independent Contractor Agreement: Chris Bertelli

There was no motion, so consequently, there was no vote.

V. 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 6:00 PM.

Respectfully Submitted,
A. Millar