



Ceiba College Preparatory Academy

Minutes

Regular Board Meeting: Agenda revised 8/18/18 3:00pm

Date and Time

Tuesday August 21, 2018 at 5:00 PM

Location

260 W. Riverside Drive, Watsonville - Conference Room 211

Directors Present

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

Directors Absent

None

Ex Officio Members Present

A. Millar

Non Voting Members Present

A. Millar

Guests Present

D. Ornelas, Donna LeFever

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 Tuesday Aug 21, 2018 at 5:01 PM.

B. Record Attendance and Guests

C. Welcome and Introductions

D. Approval of the Agenda

G. Davis made a motion to approve the agenda.

M. Jones seconded the motion.

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

E. Public Comment

F. Consent Agenda

G. Davis made a motion to approve the consent agenda.

M. Wall seconded the motion.

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

II. Reports

A. Board Member Acknowledgement

Thank you to Chris Bolling for contribution and service to Ceiba Public Schools

B. Student Voice and Leadership

Student presentation from Ceiba MEChA

* Request for \$5,000 start funds

C. Facilities/Operations

No report.

D. Finance Committee

Focus was on the loan proposals.

III. Closed Session

A. Public Comment on Closed Session

There was no Public Comment on Closed Session.

B. Adjourn to Closed Session

C. Closed Session

D. Adjourn Closed Session

IV. Reconvene Open Session

A. Report out from Closed Session

No action was taken during Closed Session.

V. Action Items

A. Resolution 2018-01: Loan with Santa Cruz County Bank for Capital Improvements/Repair

G. Davis made a motion to authorize the loan with the amendment listed below.

M. Wall seconded the motion.

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

Roll Call

M. Jones Aye

G. Davis Aye

L. Gamboa Aye

M. Wall Aye

Y. Parra Aye

M. Navas Aye

Ammendments to the Loan Proposal:

Develop three-year plan for payments and staying in the black by the First Interim Budget Report (due 12/15/18).

B. Resolution 2018-02: Loan with Santa Cruz County Bank for Working Capital

G. Davis made a motion to pursue the credit line for up to \$250,000.

M. Navas seconded the motion.

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

Roll Call

M. Jones Aye

M. Wall Aye

M. Navas Aye

G. Davis Aye

L. Gamboa Aye

Y. Parra Aye

C.

Contract Modification for Wald, Runke and Dost, Architects, for Science Classroom Remodel

\$16,500 has been added to the Science Classroom remodel budget for additional architect services during construction.

M. Navas made a motion to approve the contract addendum.

M. Jones seconded the motion.

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

VI. Board Business

A. On-Boarding New Board Members

Board Members were invited to join the committees of their choice.

B. Board Committee Update

This item was not addressed.

C. Review 2018 Board Meeting Schedule

This item was not addressed.

VII. Closing Items

A. Items for September 11, 2018 Regular Board Meeting

The regular meeting of the Board in September will be cancelled. The majority of regular Board business will be moved to the October Regular Board meeting.

A special Board meeting will be scheduled for 9/18/18 to discuss pending litigation.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,

Y. Parra