



# Ceiba College Preparatory Academy

## Minutes

### Special Board Meeting

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#### **Date and Time**

Tuesday September 18, 2018 at 5:30 PM

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#### **Directors Present**

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

#### **Directors Absent**

L. Gamboa, M. Jones

#### **Directors who arrived after the meeting opened**

M. Navas

#### **Directors who left before the meeting adjourned**

M. Navas

#### **Ex Officio Members Present**

A. Millar

#### **Non Voting Members Present**

A. Millar

#### **Guests Present**

Daniel Ornelas, Donna LeFever

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## **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 Sep 18, 2018 at 5:30 PM.

### **B. Record Attendance and Guests**

### **C. Approval of the Agenda**

M. Navas made a motion to Approve the agenda.

G. Davis seconded the motion.

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

M. Navas arrived.

A quorum was established at 5:35 with the arrival of the fourth board member.

### **D. Public Comment**

There was no Public Comment.

## **II. Action Items**

### **A. Review and approval of the minutes from the 8/21/18 Board Meeting**

M. Navas made a motion to approval of the 8/21/18 minutes.

G. Davis seconded the motion.

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

### **B. Review and Approval of the 17/18 Unaudited Actuals**

M. Navas made a motion to Approve the unaudited actuals for 17/18.

G. Davis seconded the motion.

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

## **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**

M. Navas left.

### **D.**

## **Adjourn Closed Session**

### **IV. Reconvene Open Session**

#### **A. Report out from Closed Session**

The Board authorizes Greg Davis and Annie Millar to represent the Board in negotiations.

### **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 7:15 PM.

Respectfully Submitted,  
A. Millar