



Ceiba College Preparatory Academy

Minutes

Special Board Meeting

Date and Time

Wednesday June 5, 2019 at 3:30 PM

Location

Via conference call

TO DIAL INTO THE MEETING

831-707-2114

Conference ID: 410015

PARA LLAMAR / UNIRSE POR TELÉFONO A UNA REUNIÓN

831-707-2114

ID de la Conferencia: 410015

HOW TO REQUEST ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

Ceiba Public Schools does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact Raquel Arenas-Humphreys at 831-740-8769 at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

CÓMO SOLICITAR ACOMODACIONES PARA LAS PERSONAS CON DISCAPACIDADES

Las Escuelas Públicas Ceiba no discriminan en base a la discapacidad y a ninguna persona se le debe negar, por motivo de una discapacidad, los beneficios de sus servicios, programas o actividades. Este lugar de reunión es una instalación accesible. Si usted desea asistir a esta

junta y requiere asistencia especial para poder participar, por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios. Las personas con discapacidad pueden solicitar una copia de la agenda en un formato alterno. Como cortesía a esas personas afectadas, por favor asista a la junta sin olor a cualquier aroma o a cigarro.

SERVICIOS DE TRADUCCIÓN

Si gusta estar presente o participar en una junta de la mesa directiva de 'Ceiba Public Schools', hay servicios de traducción al español disponibles. Por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios.

TRANSLATION SERVICES

If you would like to attend or participate in the meeting of the Board of Ceiba Public Schools, Spanish language translation is available. Please make advance arrangements at least three business days in advance by calling Raquel Arenas-Humphreys at 831-740-8769.

Directors Present

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

Directors Absent

M. Jones

Guests Present

D. Ornelas, Wendy Walker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Y. Parra called a meeting to order on Wednesday Jun 5, 2019 at 3:40 PM.

C. Review and Approval of the Agenda

M. Navas made a motion to approve the agenda.

O. Madrigal seconded the motion.

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

D. Public Comment

II. Closed Session

A. Public Comment on Closed Session

B. Adjourn to Closed Session

C. Closed Session

D. Adjourn Closed Session

Adjourned at 4:18

III. New section

A. Report out from Closed Session

No report out from closed session

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 4:18 PM.

Respectfully Submitted,
Y. Parra