

College and Career Preparatory Academy
Governance Council Minutes

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 1:08 p.m., April 27, 2017 in the CCPA Admin office, 1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

PLEDGE OF ALLEGIANCE

Dave Connor, Principal

ROLL CALL

Present: Dave Connor, Janet Gamache, David Brager, Scott Williams, Erick Wadsworth

Not Present: Laura Masters, Stan Shcharber, Nina Reyes

INTRODUCTIONS

There were no introductions

(*) AGENDA

Regular Meeting of April 27, 2017

Motion by Janet Gamache, seconded by Wadsworth, and carried by a vote of 5-0 to approve the agenda of the April 27, 2017 Governance Council meeting.

(*) MINUTES

Regular Meeting of January 26, 2017

Motion by Scott Williams, seconded by Brager, and carried by a vote of 4-0 to approve the minutes of the January 26, 2017 Governance Council meeting, Erick Wadsworth abstained.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Social Science Committee update by Dave Connor
1:08-1:12

- Updates on ACCESS curriculum choosing Pearson Realize programs for implementation of programs across ACCESS.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

BOARD DISCUSSION ITEMS

- LCAP REVIEW
- Comments included to help improved LCAP
- Suggested to add more staff development days
- Questions regarding costs of items
- Reviewed Goals A, B and C
- Total of 22 actions
- Comments to be added to LCAP and reviewed at special Meeting

1:14-2:33

David Brager Motion

Scott 2nd

5 ayes 0 naves

ANNOUNCEMENTS

ANNOUNCEMENTS

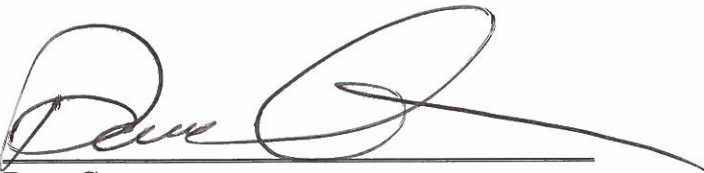
- Principal, Dave Connor
- Special Meeting Date set for late May

May 25, 2017 1:00 p.m.

BOARD MEMBER COMMENTS

ADJOURNMENT

On a motion duly made, and seconded, the Governance Council meeting of April 27, 2017 was declared ended at 2:42 p.m.



Dave Connor
Principal