

Special Meeting
May 25, 2017
1:00 p.m.
CCPA-Admin Office
1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

College and Career Preparatory Academy Governance Council Agenda

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 1:03 p.m., May 25, 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, Laura Masters, Nina Reyes

Not Present: Stan Shcharber,

David Brager enters at 1:18 pm

INTRODUCTIONS

Student will be joining the board to represent CCPA Students

(*) AGENDA

Special Meeting of May 25, 2017

Motion by Janet Gamache, seconded by Wadsworth, and carried by a vote of 6-0 to approve the agenda of the May 25, 2017 Governance Council meeting

(*) MINUTES

Regular Meeting Minutes of April 27, 2017

Motion by Wadsworth, seconded by Williams, and carried by a vote of 6-0 to approve the minutes of the April 27, 2017 Governance Council meeting,

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Social Science Committee update by Dave Connor
1:09-1:13

- Dave Connor attended framework conference
- Adopting the curriculum in CCPA
- Belended learning while stressing the 21st Century Skills
- Curriculum created so that a set standard of curriculum will represent what 5 credits earned looks like across all classes

TIME CERTAIN

n/a

UNFINISHED BUSINESS

BOARD DISCUSSION ITEMS - LCAP REVIEW

1:13-1:37 pm

- Plan sent to all Governance Council not present
- Incorporated feedback from members to include more staff development days
- LCAP highlights include working on technology pedagogy by sending teachers to CUE conference for week long training on technology
- Reiterated the funding requirements for LCAP Actions distinguishing the difference between low income vs. foster youth vs. all students
- SCANTRON reading level shows students at 6.9 reading level
- Budget Summary was updated
- Once this LCAP is approved by Governance Council, CCPA LCAP will then be presented to OCDE Board to approve.

Motion by Wadsworth, seconded by Williams, and carried by a vote of 7-0 to approve the CCPA LCAP to be presented to the OCDE board.

NEW BUSINESS

PROGRAM UPDATES

- Graduation held at HLC on 5/20 was successful
- 105 students graduated
- 35 students participated in event

ANNOUNCEMENTS

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- Meeting schedule for 2017-2018 school year
 - September 28, 2017 at 1pm
 - January 25, 2018 at 1pm
 - April 26, 2018 at 1pm
 - May 24, 2018 at 1pm
- Elections to be held at September meeting

BOARD MEMBER COMMENTS

- David Brager announces possible Grant for CCPA
- Grant offered by housing development to a group once per year
- Varying amounts from \$10,000 - \$50,000
- Financial Literacy has to be a component of the money being used
- Dave to set meeting with Nina for possible collaborations

ADJOURNMENT

On a motion duly made, and seconded, the Governance Council meeting of May 25, 2017 was declared ended at 1:43 p.m.

Dave Connor
Principal