

Regular Meeting
September 28, 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

STATEMENT OF PRESIDING OFFICER: For the benefit of the record, this Regular Meeting of the College and Career Preparatory Academy Governance Council is called to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Dave Connor, Janet Gamache, Erick Wadsworth, Dina Francis, Stan Shcharber, John Gutierrez (filling in for Nina Reyes)

Not Present: David Brager, Scott Williams, Nina Reyes

INTRODUCTIONS

(*) AGENDA

Regular Meeting of September 28, 2017

(*) MINUTES

Special Meeting Minutes of May 25, 2017

PUBLIC COMMENTS

(10 minutes)

COMMITTEE REPORTS

TIME CERTAIN

UNFINISHED BUSINESS

NEW BUSINESS

PROGRAM UPDATES

- Site openings
- Attendance/Graduation numbers
- Update on Marketing

BOARD APPROVAL TO VOTE ON NEW MEMBERS

ANNOUNCEMENTS

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- Meeting schedule for 2017-2018 school year
 - January 25, 2018 at 1pm
 - April 26, 2018 at 1pm
 - May 24, 2018 at 1pm
- January meeting will be a networking/meet and greet. Janet Gamache to send details closer to event

BOARD MEMBER COMMENTS

ADJOURNMENT