

Regular Meeting  
April 30, 2020  
1:00 p.m ZOOM Meeting ID #917 4728 4496  
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. (1:09 p.m.)

### PLEDGE OF ALLEGIANCE

1:10 p.m.

### ROLL CALL

Present: David Brager, Dave Connor, Javier Corrales, Dina Francis, John Gutierrez, Katharyn Muniz (1:11 p.m.)

Not Present: Javier Corrales

### INTRODUCTIONS

### (\*) AGENDA

Regular Meeting Agenda of April 30, 2020

### (\*) MINUTES

Regular Meeting Minutes of January, 2020

### PUBLIC COMMENTS

(10 minutes) None

Dave Connor expressed thanks to Citizens Bank for the technology donation.

### COMMITTEE REPORTS

None

### TIME CERTAIN

None

### UNFINISHED BUSINESS

WASC Update

- The meeting scheduled in April was cancelled due to the COVID-19 outbreak. The meeting to approve/grant accreditation will be in June or July. The Action Plan was revised to reflect the Visiting Team recommendations of adopting curriculum for the population served, and to track students after graduation.

### NEW BUSINESS

PROGRAM UPDATES

- School Update
  - COVID-19 Distance Learning Plan
  - Food Drives Saddleback Church
    - 206 meals served each week
  - CCPA-CA Job Challenge
    - First graduates
  
  - CCPA-San Juan new location
    - 31894 Plaza Dr., Suite A1

San Juan Capistrano, CA 92675

- K2C partnership
- New employees
  - Vicki Deming - Sr. School Administrative Assistant
  - Ashley Montes - Project Liaison
  - Angel Bazan - Academic Support Assistant
- Charter Petition Submission
  - Petition Submitted: April 15, 2020
  - Petition Presentation to Board: May 13, 2020
  - Petition Vote: June 3, 2020
  - Will now serve 16 and 17 year old out-of-school youth
    - Q - David Brager: How does requirement to work go ahead?
    - A - Dave Connor: Workforce partners will proceed with virtual enrollments per procedure (explained).
- Attendance/Graduation numbers
  - Increased graduation rate
  - Decreased drop-out rate
- Update on Marketing
  - \$50K to include in LCAP
    - Santa Ana Chamber of Commerce
    - Focus on digital marketing
- Growth Prospects
  - Collaboration with Santiago Canyon College and OC jails
  - CCPA site in Orange / Garden Grove / Costa Mesa / Huntington Beach areas
- LCAP Update
  - COVID-19 Operations Written Report will be submitted in late May for Board review in June. New LCAP template for 2021-22 to be released in December 2020.
    - Will utilize Distance Learning Plan as a component
  - Review of Annual Update
  - Discuss Goals and Actions for 2020-2021
    - All goals/actions were reviewed
- Comments and/or suggestions

## BOARD DISCUSSION

## ANNOUNCEMENTS

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- Remaining meetings for 2019-2020 school year
  - May 21, 2020 at 1pm via ZOOM

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➤ Virtual Graduation Ceremony on June 12, 2020

BOARD MEMBER COMMENTS

➤ Kathryn Muniz asked questions regarding current enrollment process and connecting with students, especially those not familiar with distance learning; all questions were answered by Dave Connor.

ADJOURNMENT

Meeting Adjourned: \_\_\_\_\_ p.m.