

**College and Career Preparatory Academy  
Governance Council Meeting Minutes**

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. (1:01 p.m.)

PLEDGE OF ALLEGIANCE

1:02 p.m.

ROLL CALL

Present: David Brager, Dave Connor, Javier Corrales, John Gutierrez, Katharyn Muniz (1:04 p.m.)

Not Present: Dina Francis arrived at 1:07p.m.

INTRODUCTIONS

(\*) AGENDA

Regular Meeting Agenda of May 21, 2020

(\*) MINUTES

Regular Meeting Minutes of April 30, 2020

PUBLIC COMMENTS

(10 minutes) None

Dave Connor expressed thanks to CCPA teachers and staff for their ongoing diligence in reaching out to students and families (emotional and social needs, virtual enrollments). Thanks were also expressed to Katharyn Muniz for partnering with Saddleback Church to provide meals to families. Katharyn Muniz believes this is a wonderful endeavor and would be happy to be involved again.

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.

Charter Petition

- Petition Submitted: April 15, 2020
- Petition Presented to Board: May 13, 2020
- Petition Vote: June 3, 2020

## NEW BUSINESS

## PROGRAM UPDATES

- School Update - End of year report
  - Graduation Update: Same date, different location
    - June 12, 2020 at Mariners Church parking lot

Katharyn Muniz - Questions: Can graduation photos be taken at school sites? Provide a grooming packet prior to taking photos? May Council Members attend the graduation event?

Dave Connor: I can deliver gowns to school sites and bring the photographer, and we can provide grooming kits. Council Members are welcome to attend the graduation event, there will be a VIP area in the parking lot; we will send invitations to everyone soon.

Teacher Suggestion: We can take photos on Fridays when the students pick up their paychecks.

## BOARD DISCUSSION

- LCAP Update, COVID-19 Operations Written Report
  - Presentation to Board: June 3, 2020
  - Vote: June 17, 2020
- Comments and/or suggestions from reviewing documents
  - Katharyn Muniz: Do hotspots allow log in? Are we increasing web conferences with students? Attending school online and submitting work online will be difficult for some students.
    - Dave Connor: Yes, hotspots provide students with internet access; teachers continue weekly appointments with flexible times scheduled; paraeducators and staff are available to assist; an ASA is assisting with math tutoring; paper/pencil is still available and other curriculum is on Canvas.
- Motion to Approve, David Brager
- Motion Seconded, Katharyn Muniz
- In Favor, All

## ANNOUNCEMENTS

## ANNOUNCEMENTS (1:35 p.m.)

- Governor's May Revision report
  - Cap on student age for charter schools
    - Due to budget deficit
    - Will extend current age range through 2027-28
- School Advisory Committee
  - Submit Candidate Form
    - Recruitment begins before 2020-21 school year begins
  - 2020-21 school year meeting dates:
    - Thursday, September 24, 2020
    - Thursday, November 19, 2020
      - Special Topic - LCAP due Dec. 15, 2020
    - Thursday, January 28, 2021
    - Thursday, April 29, 2021

Regular Meeting  
May 21, 2020  
1:00 p.m ZOOM Meeting ID #872 1388 1013  
1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

■ Thursday, May 27, 2021

BOARD MEMBER COMMENTS (1:39 p.m.)

- Katharyn Muniz: This has been a difficult time; congratulations to CCPA to jump in to do what is needed; continue to engage with students.

ADJOURNMENT

Meeting Adjourned: 1:40 p.m.