

Special Meeting
May 24, 2018
1:00 p.m.
CCPA-Admin Office
1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

**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 1:03 p.m., May 24, 2018 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, Erik Wadsworth, Dina Francis, John Gutierrez, Stan Shcharber and Janet Gamache (Phone Conference)

Not Present: David Brager, Scott Williams and Anthony Sandoval

INTRODUCTIONS

There were no introductions

(*) AGENDA

Special Meeting of May 24, 2018

Motion by Erik Wadsworth, seconded by John Gutierrez, and carried by a vote of 6-0 to approve the agenda of the April 26, 2018 Governance Council meeting

(*) MINUTES

Regular Meeting Minutes of May 24, 2018

Motion by Erik Wadsworth, seconded by John Gutierrez, and carried by a vote of 6-0 to approve the minutes of the May 24, 2018 Governance Council meeting,

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

None

TIME CERTAIN

N/A

UNFINISHED BUSINESS

LCAP review update by Dave Connor

1:09-1:32

- o **Goal A:** Increase Technology for our students and Connectivity at home. Technology is up 26% this year.
- o 3 Teacher went to the CUE Conference this year
- o **Goal B:** Increase communication and collaboration with Partners and Agency.
- o Meet and Greet increased 5% WIOA 35 students enrolled since 7/1/17 – 4/17/18.
- o CTE – Career path increased by 26 students.
- o Increase students in Community College with dual enrollment, 25 students with dual enrollment went up 4%. Increased by 10% last year.
- o Put more money into digital campaign and between Januarys through Mid-May we had over 3000 people scanned digital advertisement.
- o Get Parents/family more involvement in our program. 45% of our student gives us permission to contact their family member.
- o Added to LCAP – CLEP (College Level Examination Program)
- o If students pass they can earn 3 credit towards college and 10 credits toward our program.
- o **Goal C:** Data show 10% of student increase their ELAC Scores 36% of students test multiple times.
- o Increase graduate rate 65% from last year
- o Some of Staff Professional Development: Robotic Training, Instructional & Behavioral Intervention & Support & Services to address critical needs.
- o Increase in attendance
- o Provide Bus Passes for our students

BOARD DISCUSSION

LCAP review:

LCAP is approved by the CCPA Governance Council, CCPA LCAP will be presented to OCDE Board on June 6th, 2018

Motion by Erik Wadsworth, seconded by John Gutierrez, and carried by a vote of 8-0 and 2 by E-mail David Berges and Scott Williams to approve the CCPA LCAP to be presented to the OCDE board.

NEW BUSINESS

PROGRAM UPDATES

- o The California DASS (Dashboard Alternative School Status)
- o 70 percent of students to be eligible for DASS and we are at 98%

Motion by Erik Wadsworth, seconded by Dina Francis, and carried by a vote of 6-0 to approve the DASS to move forward to OCDE Board.

ANNOUNCEMENTS

ANNOUNCEMENTS

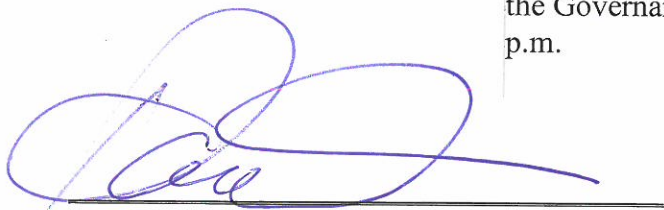
- o Graduation will be on June 23, 2018
200 Kalmus Drive, Costa Mesa, CA 92628
Building D, Rooms 1002-1003
9:30am to 10:30am

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- Meeting dates for 2018-2019 school year
 - September 27, 2018 at 1pm
 - January 24, 2019 at 1pm
 - April 25, 2019 at 1pm
 - May 23, 2019 at 1pm
- Dave Connor announces exploring opportunities expansion to Los Angeles County with the program.

ADJOURNMENT

On a motion duly made by Erik Wadsworth, and seconded by John Gutierrez, the Governance Council meeting of May 24, 2018 was declared ended at 1:45 p.m.



Dave Connor
Principal