

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 Meeting Minutes**

WELCOME

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education was called to order at 1:11 p.m., October 2, 2017 in the CCPA Admin office, 1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

PLEDGE OF ALLEGIANCE

Dave Connor, Principal 1:11 pm

ROLL CALL

1:12 pm Present: Dave Connor, Janet Gamache, Erick Wadsworth, Dina Francis, John Gutierrez (filling in for Nina Reyes)

Not Present: David Brager, Scott Williams, Nina Reyes, Stan Shcharber

INTRODUCTIONS

(*) AGENDA

Regular Meeting of September 28, 2017

Motion by Wadsworth, seconded by Gamache, and carried by a vote of 5-0 to approve the agenda of the Sept. 28, 2017 Governance Council meeting

(*) MINUTES

Special Meeting Minutes of May 25, 2017

Motion by Wadsworth, seconded by Gamache, and carried by a vote of 5-0 to approve the minutes of the May 25, 2017 Special Governance Council meeting.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

1:13 pm Thank you everyone for last year and servicing our students.

TIME CERTAIN

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

PROGRAM UPDATES

1:15 – 1:45 pm

- Site openings
- expanded into three locations of Taller San Jose
- Attendance/Graduation numbers: attendance numbers have fallen some, but overall enrollments have increased at this point in the year.

Attendance has dropped and is still an issue, combating that issue with later hours staying open until 8pm and HLC to stay open on Saturdays.

- Update on Marketing – everything is up and running. Passed out Jumpstart campaign flyers. This has been in progress for a year now and is being funded by outside of the CCPA general budget (\$200,000 for marketing).
- Marketing will be put on social media next while trying to get the word out electronically.

BOARD RECOGNIZED NEW MEMBERS

- Introducing Dina Francis – has been with ACCESS for 15 years and with CCPA since July 2017.
- Comes from Sunburst Youth Academy. Enjoys contract learning teaching and seeing her students come to our program.

ANNOUNCEMENTS

ANNOUNCEMENTS

1:46 pm

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

BOARD MEMBER COMMENTS

Dave Connor announced his appreciation for everyone being here, it takes a village and seeing the students expression at graduation and them wearing caps and gowns, makes it worth it.

ADJOURNMENT

On a motion duly made, and seconded, the Governance Council meeting of September 28, 2017 was declared ended at 1:48 p.m.