

**College and Career Preparatory Academy  
School Advisory Committee 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 School Advisory Committee is called to order. (1:00pm)

PLEDGE OF ALLEGIANCE

(1:02pm)

ROLL CALL

Present: Dave Connor, Gail Hume-Nivette, Ashley Mosqueira, Katharyn Muniz, Al Rodriguez, Susan Donelson for Javier Corrales, and CCPA Student Lauren Brookins

Not Present: David Brager, Javier Corrales

INTRODUCTIONS

(\*) AGENDA

Regular Meeting Agenda of September 24, 2020  
Motion to Approve: Katharyn Muniz  
Motion Seconded: Gail Hume-Hivette

(\*) MINUTES

Special Topics Meeting Minutes of July 29, 2020  
Motion to Approve: Ashley Mosqueira  
Motion Seconded: Katharyn Muniz

PUBLIC COMMENTS

(10 minutes)

Susan Donelson: SB554 is giving high school diploma students, who are dual enrollment students, the opportunity to take 11 units per semester free of charge.

COMMITTEE REPORTS

None

TIME CERTAIN

None

UNFINISHED BUSINESS

None

NEW BUSINESS

**PROGRAM UPDATES**

- Learning Continuity and Attendance Plan
  - Approved by OCBE: 9/2/2020
  - Submit to CDE: 9/30/2020
- School Updates
  - Enrollment and Graduation Data
  - School Reopening Checklist and Attestation

- School Plan for Reboarding
  - Question by Al Rodriguez: Will this return-to-school model be available next year?
  - Answer by Dave Connor: Our charter requires one monthly in-person meeting; however, the Ed. Code provides for virtual meetings and we can continue with this model.
- Federally-funded Workforce Partnerships
  - Orange County Youth Center
    - The Orange County Youth Center visited four CCPA sites as possible partner locations.
- School Plan for Student Achievement (SPSA)
  - Comments and Discussion
    - Susan Donelson: If you need referrals for the Community Resource Specialist position, please ask.
    - Katharyn Muniz: Will the background for this position be in mental health?
      - Dave Connor: This position will not require a background in mental health; this position will work with community partners to identify resources, including mental health resources, to provide to students.
    - Al Rodriguez: If this position is funded by one-time money, is it a temporary position?
      - Dave Connor: Yes, initially, this will be a temporary position. However, this position is also identified in our LCAP and has been approved by the Board. So, this will become a snapshot to use in following years.
    - Lauren Brookins: I think this would be a great idea as students do need resources and don't really know how to find them.
  - Roll Call Vote for Approval to Submit to Superintendent
    - Ayes: Katharyn Muniz, Al Rodriguez, Gail Hume-Nivette, Ashley Mosqueira, Lauren Brookins
    - Nays: None
  - Submit to Superintendent

## BOARD DISCUSSION

## ANNOUNCEMENTS

## ANNOUNCEMENTS

- School Advisory Committee
  - 2020-2021 school year meeting dates **revised**
    - Wednesday July 29, 2020 Special Topic
    - Thursday September 24, 2020
    - Thursday January 28, 2021
    - Thursday April 29, 2021
    - Thursday May 27, 2021

School Advisory Committee Meeting  
September 24, 2020  
1:00 p.m ZOOM Meeting ID: 859 7542 7309  
1669 E. Wilshire Ave., Ste. 605, Santa Ana, CA

BOARD MEMBER COMMENTS

Katharyn Muniz: I think it's a positive direction heading back to instruction; continued health and safety to you.

ADJOURNMENT

Motion to Adjourn: Katharyn Muniz  
Motion Seconded: Ashley Mosqueira

Meeting adjourned at 1:47pm.