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## Ceiba College Preparatory Academy

### Finance Committee Agenda

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#### **Date and Time**

Tuesday, September 3, 2019 at 4:00 PM PDT

#### **Location**

260 W. Riverside Drive, Watsonville, CA 95076

#### TO DIAL INTO THE MEETING

831-707-2114

Conference ID: 410015

#### PARA LLAMAR / UNIRSE POR TELÉFONO A UNA REUNIÓN

831-707-2114

ID de la Conferencia: 410015

#### HOW TO REQUEST ACCOMMODATIONS FOR PEOPLE WITH DISABILITIES

Ceiba Public Schools does not discriminate on the basis of disability and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This meeting location is an accessible facility. If you wish to attend this meeting and require special assistance in order to participate, please contact Raquel Arenas-Humphreys at 831-740-8769 at least three working days in advance of this meeting to make arrangements. People with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those persons affected, please attend the meeting smoke and scent-free.

#### CÓMO SOLICITAR ACOMODACIONES PARA LAS PERSONAS CON DISCAPACIDADES

Las Escuelas Públicas Ceiba no discriminan en base a la discapacidad y a ninguna persona se le debe negar, por motivo de una discapacidad, los beneficios de sus servicios, programas o actividades. Este lugar de reunión es una instalación accesible. Si usted desea asistir a esta junta y requiere asistencia especial para poder participar, por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios. Las personas con discapacidad pueden solicitar una copia de la agenda en un formato alterno. Como cortesía a esas personas afectadas, por favor asista a la junta sin olor a cualquier aroma o a cigarro.

#### TRANSLATION SERVICES

If you would like to attend or participate in the meeting of the Board of Ceiba Public Schools, Spanish language translation is available. Please make advance arrangements at least three business days in advance by calling Raquel Arenas-Humphreys at 831-740-8769.

#### SERVICIOS DE TRADUCCIÓN

Si gusta estar presente o participar en una junta de la mesa directiva de 'Ceiba Public Schools', hay servicios de traducción al español disponibles. Por favor contacte a Raquel Arenas-Humphreys al 831-740-8769 por lo menos tres días laborales antes de esta junta para hacer los arreglos necesarios.

# Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			
<b>A. Call the Meeting to Order</b>		Greg Davis	1 min
<b>B. Record Attendance and Guests</b>		Greg Davis	1 min
<b>C. Public Comment</b>		Greg Davis	5 min
At this time, any person may address the Board on any item not listed on the agenda. Pursuant to the Brown Act, the Board can not consider issues or take action on requests during this comment period. Time is limited to 3 minutes per person. The length of Public Comment can be extended by the Board.		Greg Davis	1 min
<b>D. Welcome and Introductions</b>		Greg Davis	1 min
I. Introduction of Guests/Attendees			
<b>E. Approval of the Agenda</b>			
<b>II. Discussion Items</b>			
<b>A. Check in: 19/20 School Year to Date</b>	Discuss	Josh Ripp	5 min
<b>B. Update on 19/20: Enrollment/ADA Projection</b>	Discuss	Daniel Ornelas	5 min
<b>C. Unaudited Actuals for 18/19</b>	Discuss	Annie Millar	25 min
a. Preview of the UA's for the 9/10 Board meeting			
<b>D. 19/20 Budget</b>	Discuss	Annie Millar	10 min
a. Plan to revise the budget			
<b>E. Prop 39 Energy Project Update</b>	Discuss	Annie Millar	10 min
a. Revised contract to use the planning funds for the 9/10 Board meeting			
<b>F. Building Update: Repair and Maintenance Projects</b>	Discuss	Daniel Ornelas	5 min
a. Science Water Accident			
b. Regular Maintenance			
<b>G. LCAP and Federal Addendum Update</b>	Discuss	Annie Millar	10 min
a. Preview of the Federal Addendum for the 9/10 Board meeting			
<b>H. Food Service Update</b>	Discuss	Daniel Ornelas	5 min
a. Lunch Counts Comparison			
b. Breakfast Plan			

<b>I. Ceiba Public Schools Foundation Update</b>	Discuss	Annie Millar	5 min
<b>III. Closing Items</b> <b>A. Report for the September Regular Board Meeting</b> <b>B. Next Finance Committee Meeting</b> <b>C. Adjourn Meeting</b>	Discuss Discuss Vote	Greg Davis Greg Davis Greg Davis	<b>5:30pm</b> 1 min 1 min 1 min

**Attachments: will be provided at or before the meeting**

1. Draft 18/19 Unaudited Actuals
2. Draft 19/20 Federal Addendum
3. Draft Revised Contract with Lumeo (8/28/19)
4. Comparison of Lunch Counts: 18/19 and 19/20 (to date)