

COLLEGE AND CAREER ADVANTAGE
SPECIAL BOARD MEETING: January 26, 2022
MINUTES

Trustee Braunstein called the meeting to order at 9:05 a.m.

Call to Order

ROLL CALL: Present: Trustees Braunstein, McNicholas, Perry
Absent: Trustees Jones, Vickers

CLOSED SESSION COMMENTS

There were no closed session comments

Closed
Session
Comments

The Board recessed to Closed Session to discuss Public Employee Employment/Appointment.

The Board recessed from Closed Session. The meeting of the Board was called to order by Trustee Braunstein at 9:34 a.m.

ROLL CALL: Present: Trustees Braunstein, McNicholas, Perry
Absent: Trustees Jones, Vickers

Trustee Braunstein led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion from Trustee McNicholas, seconded by Trustee Perry, it carried by a roll call vote of 5-0-0 to approve the Agenda as presented.

Approval of
Agenda

ROLL CALL: Ayes: Trustees Braunstein, Jones, McNicholas, Perry, Vickers
Nos: None
Absent: None

REPORT ON CLOSED SESSION

Mrs. Romo, Executive Director, announced her retirement/resignation effective June 30, 2022.

Report on
Closed
Session

2020-21 AUDIT

Mrs. Romo introduced Brian Ruff from the audit firm Eide Bailly. The firm conducted an audit of the organization for the year ending June 30, 2021. Mr. Ruff stated the audit report was clean with no findings. The draft of the report is in second partner review and there are no anticipated changes. The final Audit Report will be provided to CCA on January 31, 2022 and filed with the County Office by the January 31, 2022 deadline.

2020-21 AUDIT

On a motion from Trustee Vickers, seconded by Trustee McNicholas, it carried by a roll call vote of 5-0-0 to acknowledge receipt of the draft of the 2020-21 audit report.

ROLL CALL: Ayes: Trustees Braunstein, Jones, McNicholas, Perry, Vickers
 Nos: None
 Absent: None

ADJOURNMENT

On a motion from Trustee Braunstein, seconded by Trustee Vickers, it carried by a roll call vote of 5-0-0 to adjourn the meeting at 9:46 a.m.

Adjournment

ROLL CALL: Ayes: Trustees Braunstein, Jones, McNicholas, Perry, Vickers
 Nos: None
 Absent: None

Vice President

Secretary