

COLLEGE AND CAREER ADVANTAGE

BOARD MEETING: December 20, 2023 MINUTES

Trustee Parham called the meeting to order at 9:03 a.m.

Call to Order

Trustee Kelly, alternate Board member for Laguna Beach Unified School District, was in attendance for Trustee Perry. Trustee Kelly arrived at 10:00 a.m. for the meeting.

CLOSED SESSION COMMENTS

There were no closed session comments.

Closed
Session
Comments

The Board recessed to closed session to discuss Public Employee Performance Evaluation, Executive Director.

The Board recessed from closed session. The meeting of the Board was called to order by Trustee Parham, at 10:28 a.m.

ROLL CALL: Present: Trustees Hanacek, Kelly, Parham, Pritchard, Vickers
Absent: None

Trustee Parham led the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a vote of 5-0-0 to approve the agenda.

Approval of
Agenda

VOTE: Ayes: Trustees Hanacek, Kelly, Parham, Pritchard, Vickers
Nos: None
Absent: None

REPORT ON CLOSED SESSION

There was no reportable action.

Report on
Closed
Session

COMMENTS FROM THE PUBLIC

There were no public comments.

Public
Comments

RESOLUTION #01-23/24 – SETTING OF REGULAR MEETING DATES

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a roll call vote of 5-0-0 to approve Resolution #01-23/24, Setting of Regular Meeting Dates. The next meeting of the CCA Governing Board will be held Wednesday, March 6, 2024, at 4:00 p.m.

Resolution
#01-23/24

ROLL CALL: Ayes: Trustees Hanacek, Kelly, Parham, Pritchard, Vickers
Nos: None
Absent: None

RESOLUTION #03-23/24 – AUTHORIZATION OF TITLE CHANGE

Resolution
#03-23/24

On a motion from Trustee Hanacek, seconded by Trustee Pritchard, it carried by a roll call vote of 5-0-0 to table Resolution #03-23/24 indefinitely.

ROLL CALL: Ayes: Trustee Hanacek, Kelly, Parham, Pritchard, Vickers
Nos: None
Absent: None

APPROVAL OF THE 2023-2024 ORGANIZATIONAL GOALS

2023-2024
Organizational
Goals

On a motion from Trustee Hanacek, seconded by Trustee Vickers, it carried by a vote of 5-0-0 to approve the 2023-2024 organizational goals.

VOTE: Ayes: Trustees Hanacek, Kelly Parham, Pritchard, Vickers
Nos: None
Absent: None

ADJOURNMENT

ADJOURNMENT

On a motion from Trustee Parham, seconded by Trustee Hanacek, it carried by a vote of 5-0-0 to adjourn the meeting at 10:35 a.m.

VOTE: Ayes: Trustees Hanacek, Kelly Parham, Pritchard, Vickers
Nos: None
Absent: None

Vice President

Secretary