



SPECIAL BOARD MEETING AGENDA

Academic Year 2023 - 2024

DATE: October 20, 2023

TIME: 3:00 p.m. PST

MEETING LOCATION: 2900 E La Palma Ave, Anaheim, CA 92806

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I. **Call to Order**

II. **Roll Call of the Board**

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Mr. Bob Walters	Present	Absent
Mr. Terry Hudgins	Present	Absent

III. **Routine Business**

A. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

B. Approval of Board Meeting Minutes from September 15, 2023

Recommendation: It is recommended that the Board approve the Board Meeting Minutes from September 15, 2023.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

IV. Public Comment

Audience members may address the Board during “Comments from the Public.” When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

Action Items

Item 1: Employee Benefits Package

Presenter: Windi Eklund and Newfront Insurance

Background/Recommendation: It is recommended that the Board approve the Employee Benefits Package.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 2: School General Liability/Umbrella Insurance Package

Presenter: Windi Eklund and Newfront Insurance

Background/Recommendation: It is recommended that the Board Approve the insurance packet policies.

- Motion:
- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Adjournment

There being no further business before the Board, the meeting is adjourned at _____p.m.
PST.

