

*Please note that the complete proceedings of the February 29, 2024, California Collaborative for Educational Excellence meeting, including closed captioning, are available online at <https://ccee-ca.org/governing-board/meetings/>.*

## **CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE**

### **BOARD MEETING MINUTES**

**February 29, 2024**

#### **Board Members**

Cynthia Glover Woods – Chair

Tim Sbranti – Vice-Chair

Mark Luque

Mary Nicely (as designee for Member Tony Thurmond)

#### **Executive Director**

Matthew Navo

#### **Administrative Agent**

Marin County Office of Education

Ishwara Ryaru (as designee for John Carroll, Marin County Superintendent of Schools)

**Chair Cynthia Glover Woods called the meeting to order at 9:30 a.m. and led the Pledge of Allegiance.**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**ANNOUNCEMENTS**

**AGENDA ITEMS**

**ADJOURNMENT**

### **AGENDA ITEMS**

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#### **Open Session**

**February 29, 2024**

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#### **ITEM 1**

**Subject:** Approval of Minutes: Minutes of December 13 – 14, 2023, Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – December 13-14, 2023

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

**Proposed Motion:** That the Board approve the minutes of the December 13 – 14, 2023, Regular Board Meeting.

Public comments were solicited. No public comments were made.

**Motion:** Proposed motion was moved by Vice-Chair Sbranti and seconded by Member Luque.

Roll-call vote: Member Luque – Aye, Vice-Chair Sbranti – Aye, Chair Glover-Woods – Aye.

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## **ITEM 2 (DOC)**

**Subject:** Board Chair and Vice-Chair Elections

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

**Proposed Motion:** Elect a Chair and Vice-Chair of the California Collaborative for Educational Excellence (“CCEE”) Governing Board for the 2024 term.

**Motion:** Vice-Chair Sbranti moved to elect Board Member Cynthia Glover-Woods, as the CCEE Board Chair for the 2024 term. Member Luque seconded.

Roll-call vote: Member Luque – Aye, Member Glover-Woods – Aye, Member Sbranti – Aye.

**Motion:** Board Member Luque moved to elect Board Member Tim Sbranti, as the CCEE Vice-Chair for the 2024 term. Member Glover Woods seconded.

Roll-call vote: Member Luque – Aye, Member Sbranti – Aye, Member Glover Woods – Aye.

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## **ITEM 3 (DOC)**

**Subject:** Executive Director Report

Item 3 Attachment 1 – Executive Director Report Presentation

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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## **ITEM 4 (DOC)**

**Subject:** Transformative Systems for Equitable Educational Outcomes Center (TSEE) Update

Item 4 Attachment 1 – Transformative Systems for Equitable Educational Outcomes Center (TSEE) Update Presentation

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 5 (DOC)**

**Subject:** CCEE Strategic Communications Plan Update

Item 5 Attachment 1 – CCEE Strategic Communications Plan Update Presentation

**Type of Action:** Information/Discussion

Public comments were solicited. One public comment was provided by Steve McDougal, President of The Early Childhood Though 12<sup>th</sup> Grade Childhood Division Council of California Federation of Teachers (CFT).

**No action was taken.**

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**ITEM 6 (DOC)**

**Subject:** Review of CCEE 2022-23 Financial Audit Report

Item 6 Attachment 1 – CCEE 2022-23 Financial Audit Report

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 7**

**Subject:** General Public Comment: Public comment is invited on any matter within the California Collaborative for Educational Excellence Board’s jurisdiction not included on the printed agenda. Depending on the number of individuals wishing to address the California Collaborative for Educational Excellence Board, the presiding officer may establish specific time limits on presentations.

**Type of Action:** Information/Discussion

Public comments were solicited. One public comment was provided by Steve McDougal, President of The Early Childhood Though 12<sup>th</sup> Grade Childhood Division Council of California Federation of Teachers (CFT).

**No action was taken.**

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**Chair Cynthia Glover-Woods adjourned the meeting at 11:40 a.m.**