

Please note that the complete proceedings of the August 28, 2025, 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

August 28, 2025

Board Members

Cynthia Glover Woods – Chair

Ed Manansala – Vice-Chair

Mark Luque

Ingrid Roberson (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 9:00 a.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

ANNOUNCEMENTS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Open Session

ITEM 1

Subject: Approval of Minutes: Minutes of June 12, 2025, Regular Board Meeting

Item 1 Attachment 1 - Draft CCEE Board Meeting Minutes – June 12, 2025

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the June 12, 2025, Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: The proposed motion was moved by Member Luque and seconded by Member Roberson.

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

Motion passed.

ITEM 2

Subject: Recognition of CCEE Board Member, Tim Sbranti

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3 (DOC)

Subject: Executive Director Report

Item 3 Attachment 1 - Executive Director Report Presentation

Item 3 Attachment 2 – Final 25-26 MVVGOPI

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

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.

ITEM 5 (DOC)

Subject: CCEE Communications Update

Item 5 Attachment 1 - CCEE Communications Update Presentation

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: CCEE 2025-26 Budget Update

Item 6 Attachment 1 – Additional budget detail for Statewide Systems of Support

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

Subject: Recognition of CCEE Board Member, Mark Luque

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8

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. No public comments were made.

No action was taken.

Chair Cynthia Glover-Woods adjourned the meeting at 11:12 a.m.