



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

BOARD MEETING

DATE: April 20, 2010
TIME: 5 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 5 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. Persons with disabilities requiring special accommodations should contact the CAPE Office prior to the meeting. A complete agenda packet is available at the CAPE school. Board agendas and minutes are available on the CAPE website at www.CamarilloCharter.org.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. AUDIENCE TO ADDRESS THE BOARD OF DIRECTORS
5. APPROVAL OF MINUTES
 - A. March 10, 2010
6. ACTION ITEMS
 - A. Review & consideration for approval of Board Policies (Admin)
7. RECESS UNTIL 6:30 P.M.
8. RE-OPEN MEETING (6:30 P.M.)
9. RECOGNITION OF PARTICIPANTS IN:
 - A. Individual accomplishments
 - B. PVEF Speech Tournament
 - C. CAO City-level participants and SuperQuiz teams
 - D. CineMagic
10. BRIEF RECESS TO ALLOW HONOREES TO CLEAR ROOM



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11. NON-ACTION ITEMS

None

12. CONSENT CALENDAR

None

13. SUPERINTENDENT'S REPORT

A. General CAPE Update (Janet Kanongata'a)

B. PTSO Update (Martinez/Hoffman)

14. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

15. ITEMS FOR FUTURE CONSIDERATION

May 18 (3:30 p.m.):

- i. Set schedule for Superintendent annual review (Board)
- ii. 2010-11 Contracts for CAPE Employees (Admin)
- iii. Corporate Sponsorship opportunities for 2010-11 school year (Admin)
- iv. Participants in Fall, Winter & Spring sports teams

June 8 (3:30 p.m.):

- i. 2010-11 Proposed Budget (Admin)
- iii. Superintendent annual performance review (Board)
- iv. Participants in Band groups
- v. Set 2010-11 Board of Directors meeting schedule (Board)

16. ADJOURNMENT