



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: Dec. 12, 2011
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 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. BOARD HONOREES
 - A. Student Participants in Women in History
 - B. GeoBowl Team
 - C. Girls volleyball team
 - D. Flag football team
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - † A. PTSO Report (Stacey Roth)
 - B. Dawn Colbert
 - C. Amazing CAPER
 - D. Other members of the Public
7. APPROVAL OF MINUTES
 - A. Oct. 10, 2011
 - B. Nov. 14, 2011



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8. ACTION ITEMS

- A. Review & possible vote on October financial statement & check registry (ExEd/Admin)
- B. Review & possible vote on First Interim Report (ExEd/Admin)
- C. Receive & accept nominees for Board positions (Election Committee/Admin)
- D. Elect President & Secretary of Board for 2012 (Board)

9. NON-ACTION ITEMS

- A. Discussion of PVSD facilities upkeep/repairs (Admin)

10. CLOSED SESSION

- A. Student discipline (if applicable)
- B. Employee review (if applicable)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

- A. Future Board Meetings

15. ADJOURNMENT