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## **BOARD MEETING**

**DATE:** September 23, 2019  
**TIME:** 3:00 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

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The meeting of the Board of Directors will begin at 3:00 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](http://www.CamarilloCharter.org).

## **AGENDA**

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. RECOGNITION OF CAPE COMMUNITY MEMBERS
  - A. Boys and Girls Soccer (Kevin Prendergast)
  - B. PTSO Board Members (Admin)
5. PUBLIC COMMENT
  - A. PTSO Report (PTSO Representative)
  - B. Other members of the Public
6. APPROVAL OF MINUTES
  - A. June 3, 2019
7. NON ACTION ITEMS
  - A. WASC Update
  - B. LCAP Update
  - C. Facility Update
8. ACTION ITEMS



- A. Review and possible vote on May 2019 Financials and Check Registry (ExEd)
- B. Review and possible vote on June 2019 Financials and Check Registry (ExEd)
- C. Review and possible vote on July 2019 Financials and Check Registry (ExEd)
- D. Review and possible vote on Year End Unaudited Actuals for FY 2018-2019 (SACS Report) (ExEd)
- E. Review and possible vote on the FY 18/19 LCAP update and measurable outcomes (Administration)

8. CLOSED SESSION

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

To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

10. ADMINISTRATION REPORT

11. BOARD MEMBERS' REPORT

12. ADJOURNMENT