



BOARD MEETING

DATE: January 13, 2014
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. HONORING OF CAPE COMMUNITY
 - A. AdaLee Sullivan
 - B. CAPE Robotics (Debbie Hagar)
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. NON-ACTION ITEMS
 - A. Seating of newly elected board member Gary Milgram (Parent Representative)
 - B. Seating of newly elected board member Richard Busse (Parent Representative)
 - C. Seating of newly elected board member Chris Parker (Community Representative)



- D. Discussion and Brainstorm on Common Core Spending Budget (Tammy Stanton ExEd)

7. ACTION ITEMS

- A. Nominations & vote for Board Seat Positions for year 2014
- B. Review & possible vote on November 2013 financials and check registry

8. APPROVAL OF MINUTES

- A. December 16, 2014
- B. December 18, 2014 Special Meeting

9. 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)

10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

11. ADMINISTRATION REPORT

12. BOARD MEMBERS' REPORTS

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

13. ITEMS FOR FUTURE CONSIDERATION

14. ADJOURNMENT