



BOARD MEETING

DATE: June 08, 2020
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

<https://attendee.gotowebinar.com/register/180012450541926923>

The meeting of the Board of Directors will begin at 3:00 p.m. via GoToWebinar. The public is always welcome, and suggestions and comments are encouraged. All public comments must be submitted to the codirectors via email by 3pm on June 08, 2020. (Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org) 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. PUBLIC COMMENT

A. PTSO Report (PTSO Representative)

B. Other members of the Public

All public comments must be submitted via email to

Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org by 3pm on

Monday June 8, 2020 and will be read during this time

5. APPROVAL OF MINUTES

A. May 11, 2020

B. May 18, 2020

6. NON-ACTION ITEMS

A. COVID-19 Update (Admin)

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- B. Budget Updates from the state (ExEd)
- 7. ADMIN REPORT
- 8. ACTION ITEMS
 - A. Review and possible vote on adopting the CAPE EPA Spending Plan, which will allocate FY20/21 EPA funds estimated to be \$ \$877,799.00 toward teacher salaries and benefits (ExEd)
 - B. Review and possible vote on FY 20-21 CAPE Budget with 5-year projection (ExEd)
 - C. Review and possible vote on COVID 19 Operations Written Report for the State (Admin)
 - D. Review and possible vote on April 2020 Financials and Check Registry (ExEd)
 - E. Review and possible vote on the 2020-2021 Consolidated Application for funding (ExEd)
 - F. Review and possible vote on 2020-2021 ExEd back office service contract (Admin)
 - G. Review and possible vote on 2020-2021 Board Calendar (Board President)
 - H. Review and possible vote on renewal of contracts for Doreen Learned and Maryellen Lang as CAPE Co-Directors for the 2020-2021 school year (Board President)
 - I. Review and possible vote on 2020 CAPE Loyalty stipends (Admin)
 - J. Review and possible vote on 2020-2021 CAPE classified contracts (Admin)
 - K. Review and possible vote on 2020-2021 CAPE certificated contracts (Admin)
- 9. BOARD MEMBERS' REPORT
- 10. ADJOURNMENT

Future Governing Board Meetings:

Monday June 29th (3pm)