BOARD MEETING

DATE:	**October 16, 2017**
TIME:	3:00 p.m.
PLACE:	CAPE School
	777 Aileen Street
	Camarillo, CA 93010

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.

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

5. APPROVAL OF MINUTES

    A. May 31, 2017

    B. June 12, 2017

    C. June 19, 2017

    D. September 18, 2017

5. NON-ACTION ITEMS

    A. 2017-2018 LCAP (Administration)

    B. Update on Proposition 39 and Renewal of CAPE Charter (Administration)

6. ACTION ITEMS

A. Review and possible vote on September 2017 Financials and Check Registry

(ExEd)

7. 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)

8. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

9. ADMINISTRATION REPORT

10. BOARD MEMBERS' REPORT

11. ADJOURNMENT