



# Camarillo Academy of Progressive Education

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## SPECIAL BOARD MEETING

**DATE:** Dec. 19, 2011  
**TIME:** 9 a.m.  
**PLACE:** CONFERENCE CALL  
712-432-1630, #777-290#  
Camarillo, CA 93010

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The meeting of the Board of Directors will begin at 9 a.m. It will be a conference call. The public is invited and welcome to call-in and listen to the call as it is occurring. There will also be a time for the public to speak during the conference call meeting. 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 Administration Board agendas and minutes are available on the CAPE website at [www.CamarilloCharter.org](http://www.CamarilloCharter.org).

## AGENDA

### 1. OFFICIAL OPENING OF MEETING

**NOTE:** Those wanting to listen to the conference live can call-in at the following number:

712-432-1630, #777-290#

### 2. ADOPTION OF AGENDA

### 3. PUBLIC COMMENT

† A. Members of the Public

### 4. ACTION ITEMS

A. Elect President & Secretary of Board for 2012 (Board)

### 5. ADJOURNMENT