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## BOARD MEETING

**DATE:** October 19, 2020  
**TIME:** 3:00 p.m.  
**PLACE:** GoToWebinar  
Teleconference

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Please register for **CAPE Charter October 19 Board Meeting**

<https://attendee.gotowebinar.com/register/1884220292384435212>

After registering, you will receive a confirmation email containing information about joining the webinar.

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 2pm on October 19, 2020. ([Maryellen.lang@capecharter.org](mailto:Maryellen.lang@capecharter.org) or [Doreen.learned@capecharter.org](mailto: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](http://www.CamarilloCharter.org).

## AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT

A. Members of the Public

All public comments must be submitted via email to

[Maryellen.lang@capecharter.org](mailto:Maryellen.lang@capecharter.org) or [Doreen.learned@capecharter.org](mailto:Doreen.learned@capecharter.org) by 2pm on

Monday October 19, 2020 and will be read during this time

5. APPROVAL OF MINUTES

A. July 20, 2020

B. August 17, 2020

C. September 21, 2020



6. ADMIN REPORT

- A. Phase 2 of the School Reopening Plan
- B. PTSO Communication and Fundraising
- C. Other Items

7. ACTION ITEMS

- A. Review and possible vote on July and August 2020 Financials and Check Registry (ExEd)

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT

**Future Governing Board Meetings:**

Monday November 16, 2020