



BOARD MEETING

DATE: January 23, 2023
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA, 93010

MINUTES

1. OFFICIAL OPENING OF MEETING

Jill Beigh called the meeting to order at 3:32pm.

Board members in attendance include Jill Beigh, Jason McAuliffe, Anna Sorensen, Brian Roberts and Mandeep (Meena) Turna.

Quorum reached and meeting was held in person in the CCR at CAPE School.

2. PLEDGE OF ALLEGIANCE - The pledge of allegiance was led by CAPE student, Gemma.

- ### 3. ADOPTION OF AGENDA - Ms. Beigh proposed that no item 7E was needed. **MOTION: Mr. Roberts moved to accept the Agenda as presented. The motion was seconded by Ms. Sorensen. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.**

4. PUBLIC RECOGNITION

A. CAPE Moana Jr. and Matilda Jr. Cast. In attendance were Troy, Bailey, Gemma, William, Mrs Sage and Mrs Bower. Students and organizers were recognized for outstanding performance and dedication.

5. PUBLIC COMMENT

A. PTSO Report - none

B. Other members of the Public - none

6. APPROVAL OF MINUTES

A. December 12, 2022 - Mr. McAuliffe moved to accept the December 12, 2022 minutes as presented. The motion was seconded by Mr. Roberts. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.

7. ACTION ITEMS

A. Review and possible vote on December 2022 Financials and Check Registries (ExEd) - The



YMCA program is going well. CAPE is in good shape. Hold Harmless is not yet accounted for. LCFF affected by the COLA increase. We have High School and TK so how do we have fewer students - the difference is accounted for by the independent studies. **Ms. Sorensen moved to accept the December 2022 Financials and Check Registries as present. The motion was seconded by Mr. McAuliffe. The motion was approved by a unanimous 5-0-0 voice vote with no abstentions.**

B. Review and possible vote on FY 2020-2021 Annual Audit (ExEd) - it was a difficult audit this year. There were no findings per the audit. ExEd went over the Audit as presented. **Mr. Roberts moved to accept the FY 2020-2021 Annual Audit as presented. The motion was seconded by Mr. McAuliffe. The motion was approved by a unanimous 5-0-0 voice vote with no abstentions.**

C. Review and possible vote on 2023 CAPE Governing Board Positions (Board President) **Ms. Beigh moved to accept Mr. McAuliffe as President of the Governing Board and Ms. Turna as Secretary of the Governing Board. The motion was seconded by Ms. Sorensen. The motion was approved by a 3-0-2 voice vote with Mr. McAuliffe and Ms. Turna abstaining.**

D. Review and possible vote on 2021-2022 SARC (School Accountability Report Card) (Administration) - CAPE was given the distinction of California Distinguished School. **Ms Sorensen moved to accept the 2021-2022 SARC (School Accountability Report Card) as presented. The motion was seconded by Ms. Turna. The motion was approved by a unanimous 5-0-0 voice vote with no abstentions.**

8. 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)

9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - The CAPE Governing Board acknowledges that Mr. Jeff Roberts will be retiring in June of 2023. The Board thanks Mr. Roberts for his years of extraordinary service. We will miss him.

10. ADMINISTRATION REPORT

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-Wednesday August 16, 2023 will be the start date for the next school year. Since we are moving to online registration, OUHSD required an exact date. Parents will register online just like registrations for high school.

-Eduardo had his birthday

-CAPE is a California Distinguished School - kudos to the staff, teachers, students! This was a great honor this year especially since this the first year the program is back since the pandemic. Please join us at the OUHSD board meeting on Feb 8, 2023 at 6pm to for the recognition.

-CAPE tours are taking place - almost 75 people every week and admin is breaking the tours into smaller groups because of the amount of people showing up

-Boys and Girls basketball is coming up

-Matilda and Moana plays went great

-Kids going to ACHS had the high school tour

-CAO is coming up

8. BOARD MEMBERS 'REPORT

-Meena Turna - great to see the plays, they went great and the venue was wonderful. Looking forward to the CAO this year. Sad to see Mr. Roberts go. Looking forward to all upcoming activities at CAPE

-Jason McAuliffe - the plays were awesome. Hayley and Steven always do a great job. The kids were excited about the stage - good environment and venue. The coordination with Mrs. Sage and Mrs. Bower were fabulous. Looking forward to basketball tomorrow. CAO is starting up again. Great to look back on all the things the kids do. Looking forward to the second half of the year.

-Anna Sorensen - CANNOT believe it's already after winter break. The year will fly by. The kids are well rested getting back. We have booked some field trips and am looking forward to those.

-Brian Roberts - Working in multiplying fractions in class. A huge shoutout to the new staff members - they have been a great addition this year with new ideas and great joy to the campus from kinder through to 8th grade. Shoutout also to the teachers that have made grade level switches - I am hearing great things and seeing positive impacts. Very proud of them.

-Jill Beigh - So impressed with the California Distinguished School award. Congratulations to Jason on being the new president and to Meena on being the secretary. Thank your team for

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another great year.

13. ADJOURNMENT - at 5:08pm

Respectfully submitted by Mandeep (Meena) Turna

