



BOARD MEETING

DATE: November 28, 2022
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

1. OFFICIAL OPENING OF MEETING — Jill Beigh called the meeting to order at 3:38pm. Board members in attendance include Jill Beigh, Brian Roberts, Jason McAuliffe, Anna Sorensen, 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 Mr. Roberts
3. ADOPTION OF AGENDA - The volleyball team will not be joining the meeting today. The board will move the volleyball team recognition to the December meeting. **Ms. Turna moved to accept the Agenda with the change of Volleyball team recognition to the December meeting. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.**
4. PUBLIC RECOGNITION - none
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative) - Ms. Lang updated the board that recently the PTSO presented CAPE with a check for \$30,000.
 - B. B. Other members of the Public - no other members present
6. APPROVAL OF MINUTES
 - A. October 17, 2022 - **Mr. Roberts moved to accept the October 17, 2022 minutes with a correction to a word (from Goad to Goal, section 7-A-Goal 3). The motion was seconded by Ms. Sorenson. The motion was approved with unanimous 5-0-0 voice voted with no abstentions.**
7. ACTION ITEMS



- A. Review and possible vote on September and October 2022 Financials and Check Registries (ExEd) — these were presented by Lisa Boulos. The ADA appears lower on October financials due to lag in recording of independent studies, as of presentation time. Attendance rate, however, is very high. The LCFF increased from 6.86% to 13.26% and while the net income looks higher it is going into the net reserve. **Mr. Roberts moved to accept the September and October 2022 Financials and Check Registries as presented. Ms. Sorenson seconded the motion. The motion was approved with unanimous 5-0-0 voice vote with no abstentions.**
- B. Review and possible vote on 1st Interim Report (ExEd) - Interim reports are presented at regular intervals on October 31, January 31st and end of school year. **Mr. McAuliffe moved to accept the 1st Interim Report as presented. The motion was seconded by Ms. Turna. The motion was approved by a 5-0-0 voice vote with no abstentions.**
8. CLOSED SESSION - no closed session items.
 - A. Student discipline (if applicable)
 - B. Employee review
9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - no closed session today.
10. ADMINISTRATION REPORT
 - A. LCAP Update - CAPE is on target this year for spending and is doing very well.
 - B. EEF Grant Update - CAPE sent 9 teachers to training since the beginning of the school year, which has been more than in last 3 years. Admin will be updating the Board in the December meeting regarding the \$36000 in funds for substitute teachers for collaboration days for teachers — The Board will need to find another way to spend this amount. Also, The physical education



and Middle School teachers were sent to local High Schools as training to see where their students need to be by the end of the school year.

- C. ELOP Update - There is some recent news that the ELOP may not actually end up being funded by the state —if so, the program would have to be taken away — we will know more in the recent future. CAPE currently has between 30 to 50 students (out of 76 eligible students) who are actively enrolled and attend the program. CAPE Admin worked out at great deal with YMCA and are working on considering a summer school program for these students for this school year. Per the regulations, we can only defer these funds up to next year. CAPE also purchased a buzzer system for parents who are picking up after school. The buzzer system is linked the receivers the YMCA can use.
- D. Campus Report - CAPE has an original agreement with OUHSD from 17 years ago that is routinely renewed. CAPE has an LEA and leaned on OUHSD to fulfill those requirements. In the original agreement, CAPE is responsible to anyone with special needs who is picked in the lottery and so OUHSD takes in CAPE's encroachment from the state and gives a portion of it back to CAPE. These monies were previously paid to CAPE as random amounts at random times throughout the year but on par with what was owed. At the last renewal with OUHSD, CAPE did not receive a separate MOU regarding this partnership and it was noticed that CAPE had not received funds for the last two years. CAPE is working with OUHSD and their lawyers and recently drew up an agreement to rectify the situation and to extend agreement until 2025. We are waiting to hear if this will be approved in their December meeting. In other news, the Book Fair is happening the week of Dec12-16 and for the protection of everybody and the PTSO, it must be cashless — parents can put money into an E-wallet for their children (information is in Parentsquare). The Gingerbread plays are next week. The Active shooter



training happened on campus and was one of the best CAPE has ever had... the company will be returning in March. Admin is really proud of the staff- they know what they're doing. In Flag football news, the championship game is this Wednesday at CAPE and our team is undefeated at the moment. CAPE CARES partnered with Casa Pacifica (through a parents who works there) and put a dove tree in the front office with the needs and wants of children - any family can pick a dove and fulfill the wishlist. CAPE CAASPP scores will be talked about at next meeting in detail - Admin is very proud.

11. BOARD MEMBERS' REPORT

-Brian Roberts - CAASPP results show that CAPE has the highest scores in all of Camarillo and the best of charter schools' scores in Ventura County. The teachers continued to teach to high standards and these results validated the teachers - everyone took a little bit of a learning dip, but everyone bounced back. Teachers get all that credit because they did not give up on the kids and were very devoted to the kids. Also, credit goes to Maryellen Lang because she came back with intervention and that was key (Ms. Curro and Ms. Kiki Foster in combo with teachers). They took the gap that was there and made it a lot smaller. In other news, the lunchbox flag football team is playing in a championship game on Wednesday also.

-Anna Sorenson - To add on, the reason why our kids were so successful on CAASPP was because we kept our expectations really high. Kristy and Kiki were phenomenal. In addition to that, the support from home helped - we all worked as a team, and altogether it did something wonderful. Big buddies started in 2nd grade and seeing the 6th graders come in and take it so seriously was great. The big buddies did such great jobs. Big buddies will occur twice a months now. The kids missed it so much and were so excited. Feels like so much more of a community. It's crunch time with the holidays, report cards, parent teacher conferences.

-Jason McAuliffe - Congrats to CAPE on the CAASPP scores. He has been seeing news



reports about scores being down all over and students not doing as well. CAPE kept the bar high and kids are resilient and CAPE pushed them to knowing that they can do this stuff. The whole campus is really encouraging the students and giving them the confidence that they can do well. Congrats on the championship game - Mr. McAuliffe will be there to cheer them on. It's been a fun year for volleyball - the girls did great and had a good time. With every meeting, CAPE is getting back to normalcy. Loved the Halloween pumpkins and costume parade and Veterans Day event. The Gingerbread plays are a highlight for him and he still watches the videos from when his kids performed in them. CAO is starting and he is happy for kids to experience what CAPE does best. He is happy for the holidays and the fun we get to have.

-Jill Beigh - Ms. Beigh would like to thank everyone for all the hard work. She is excited to hear about the scores. The active shooter training sounds great - hopefully we will never be in that situation but it's important. She hopes everyone had a good thanksgiving. We have a few more weeks of school and then 3 weeks off for break. See everyone at the next board meeting on December 12.

-Meena Turna -Congrats on the CAASPP scores. Excited for all the plays happening on campus in the next 2 months. She appreciates the active shooter training for the staff and teachers. She is looking forward to updates at the next meeting in December.

12. ADJOURNMENT: The meeting was adjourned at 4:40pm by Jill Beigh.

Respectfully submitted by Mandeep (Meena) Turna