



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

BOARD MEETING

DATE: May 26, 2009
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:30 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. BOARD RECOGNITIONS
 - A. CAPE Sports Teams participants
5. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES
6. CLOSED SESSION
 - A. Retention/Hiring of administrators, teachers and staff
7. END OF CLOSED SESSION
 - A. Announcement of any actions taken during closed session
8. APPROVAL OF MINUTES
 - A. April 30, 2009
9. SUPERINTENDENT'S REPORT
 - A. General CAPE Update (Janet Kanongata'a)
 - B. PTSO Report (Kay Ito)



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

10. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

11. CONSENT CALENDAR

- A. Donation from Gucciardo family

12. ACTION ITEMS

- A. Board calendar 2009-10 school year (Chris Parker)

13. NON-ACTION ITEMS

- A. Update on state budget's impact on CAPE (Admin)

14. ITEMS FOR FUTURE CONSIDERATION

- A. Future Board meetings: June 18 (time - TBA)
- B. Library
- C. Ventura County Indian Education Consortium
- D. Taco Night with OUHSD

15. ADJOURNMENT