



BOARD MEETING

DATE: May 27, 2015
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 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. HONORING OF CAPE COMMUNITY
 - A. CAPE Soccer Team
 - B. Jr Robotics Teams
 - C. Cinemagic, Wizard of Oz, America Sings (Musical Theatre)
 - D. Honoring of CAPE Board Member Richard Busse (small reception to follow)
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. January 26, 2015
 - B. April 20, 2015
8. NON ACTION ITEMS
 - A. Campus Improvement Plans for the Summer (CAPE Administration)



B. Review of CAPE Safety Plan (CAPE Administration)

9. ACTION ITEMS

- A. Review and possible vote on March financials and check registry (ExEd)
- B. Review and possible vote on Spring Con App (ExEd)
- C. Review and possible vote on Prop 30-Education Protection Account (EPA) Expenditure Allocation (ExEd)
- D. Review and possible vote on CAPE 2015-2016 Budget with a 5 year forecast (ExEd)
- E. Review and Possible Vote on 2015-2016 CAPE LCAP and Annual Update from the 2014-2015 LCAP (Roni Hooper)

10. 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)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

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

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT