



# Camarillo Academy of Progressive Education

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

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## BOARD MEETING

**DATE:** June 8, 2010  
**TIME:** 3:30 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

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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](http://www.CamarilloCharter.org).

## AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. RECOGNITION OF PARTICIPANTS IN:
  - A. Beginning Band, Concert Band & Violin Group
5. BRIEF RECESS TO ALLOW HONOREES TO CLEAR ROOM
6. APPROVAL OF MINUTES
  - A. May 6, 2010 SPECIAL MEETING
  - B. May 11, 2010
7. MONTHLY FINANCIAL REPORT
  - A. April financial report, Tammy Stanton, ExEd
8. ACTION ITEMS
  - A. Review & possible vote on 2010-11 ConApp Part I (Learned/ExEd)
  - B. Review & possible vote on proposed 2010-11 budget (Admin/ExEd)
  - C. Review & possible vote on proposed 2-year contract with ExEd (Learned)
  - D. Review & possible vote on the creation of a Board Finance Committee (Admin/ExEd)
  - E. Review & possible vote on 2010-11 middle school field trips (Lang)
  - F. Review & possible vote on MOU with PVSD for school site (Learned)



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## 8. ACTION ITEMS (Continued)

G. Set 2010-11 calendar for Board meetings (Board)

H. Review & possible vote on the closure of two City National Bank accounts (Learned)

## 9. CLOSED SESSION

A. Retention/Hiring/Release of administrators, teachers and/or staff for 2010-11 school year

## 10. END OF CLOSED SESSION

A. Announcement of any actions taken during closed session

## 11. CONSENT CALENDAR

A. None

## 12. SUPERINTENDENT'S REPORT

A. General CAPE Update (Janet Kanongata'a)

B. PTSO Update (Martinez/Hoffman)

## 13. BOARD MEMBERS' REPORTS

A. Correspondence – letter from Gucciardo family

B. Board members' reports and communications

## 14. ITEMS FOR FUTURE CONSIDERATION

A. September Meeting

i. Introduction of new teachers

ii. Review & possible vote on Corporate Sponsorship opportunities for 2010-11 (Admin)

iii. Reports by Middle School teachers on planned overnight fieldtrips

## 15. ADJOURNMENT