



BOARD MEETING

DATE: May 18, 2020
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

<https://register.gotowebinar.com/register/2942065923794179595>

The meeting of the Board of Directors will begin at 3:00 p.m. via GoToWebinar. The public is always welcome, and suggestions and comments are encouraged. All public comments must be submitted to the codirectors via email by 3pm on May 18, 2020. (Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org) 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. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
5. APPROVAL OF MINUTES
 - A. May 11, 2020
7. NON-ACTION ITEMS
 - A. Prop 39 Update on current facility (Admin)
 - B. LCAP Update (Admin)
 - C. COVID-19 Update (Admin)
 - D. Budget Updates from the state (ExEd)



8. ACTION ITEMS

- A. Review and possible vote on January, February and March 2020 Financials and Check Registry (ExEd)
- B. Review and approval of 990 Form (ExEd)
- C. Review and approval of the 2nd Interim Report (ExEd)

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT

Future Governing Board Meetings:

Monday June 8th (3pm)

Monday June 29th (3pm)