



BOARD MEETING

DATE: December 16, 2013
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. Girls Volleyball Team (Coach Connick)
 - B. CAPE Robotics (Brian Roberts)
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. November 18, 2013
7. ACTION ITEMS
 - A. Review & possible vote on October 2013 financial statement & check registry (ExEd)
 - B. Review & possible vote on Common Core Budget (Administration)



- C. Review & possible vote on 2013-2014 1st Interim Report (ExEd and Finance Committee)
- D. Review & possible vote on dispersal of CAPE funds to new bank account(s) (Administration and Finance Committee)

8. NON-ACTION ITEMS

- A. Announcement of Board of Director Candidates for both the parent representatives and the community representatives (Administration)

9. 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)

10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

11. ADMINISTRATION REPORT

12. BOARD MEMBERS' REPORTS

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

13. ITEMS FOR FUTURE CONSIDERATION

14. ADJOURNMENT