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## **BOARD MEETING**

**DATE:** March 7, 2016  
**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. HONORING OF CAPE COMMUNITY
  - A. Girls and Boys Basketball Teams (Roberts and Prendergast)
5. PUBLIC COMMENT
  - A. PTSO Report (PTSO Representative)
  - B. Other members of the Public
6. APPROVAL OF MINUTES
  - A. January 25, 2016
7. NON ACTION ITEMS
  - A. LCAP (Administration)
  - B. School Uniforms (Administration)
8. ACTION ITEMS
  - A. Review and possible vote on the Educator Effectiveness Expenditure Plan (Administration)



- B. Review and possible vote on 2016-2017 CAPE School Calendar
  - C. Review and possible vote January 2015 Finances and Check Registry (ExEd)
  - D. Review and possible vote on 2<sup>nd</sup> Interim Report (ExEd)
  - E. Review and Acceptance of the 2014 Tax Returns – IRS Form 990 & State Form 199 (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' REPORT
13. ADJOURNMENT