



BOARD MEETING

DATE: December 14, 2015
TIME: 3:00 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:00 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. Camarillo Red Ribbon Winners
 - B. CAPE Geo Bowl Participants (Camille Kavon)
5. HONORING OF CAPE FOUNDING BOARD PRESIDENT – CHRIS PARKER
 - Short Reception to follow
6. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. October 2, 2015 (rescheduled from September 21, 2015)
 - B. October 19, 2015
 - C. November 30, 2015



8. NON ACTION ITEMS

- A. Results of the Election for the Parent Representatives and Community Member (Administration)
- B. LCAP (Administration)

9. ACTION ITEMS

- A. Seating and swearing in of the newly elected parent representatives (Gary Milgram and Jill Beigh) for the two open positions (Board President)
- B. Seating and swearing in of the newly elected community representative (Ada Lee Sullivan) for the one open position (Board President)
- C. Nominations & vote for Board Seat Positions for year 2016
- D. Review and possible vote November 2015 Finances and Check Registry (ExEd)
- E. Review and possible vote CAPE Conflict of Interest Policy (Administration)

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' REPORT

14. ADJOURNMENT