

BOARD MEETING

DATE: August 20, 2021

TIME: 4:00 p.m.

PLACE: 77 Aileen Street,

Camarillo, CA CCR

MINUTES

- 1. OFFICIAL OPENING OF MEETING
 - Jason McAuliffe called the meeting to order at 4:02 p.m.
 - Board members in attendance include Jason McAuliffe, Anna Sorensen, Layton Spracklen, Kimberly Brown, and Jill Beigh.
- 2. PLEDGE OF ALLEGIANCE The pledge of allegiance was led by Mr. McAuliffe.
- 3. ADOPTION OF AGENDA <u>MOTION</u>: Mrs. Brown moved to accept the Agenda as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- 4. PUBLIC COMMENT No public comment.
- 5. APPROVAL OF MINUTES
 - A. June 28, 2021 MOTION: Mr. Spracklen moved to accept the June 28, 2021 minutes as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- 6. ADMIN REPORT
 - A. Updates on 2021-2022 School Year
 - i. Admin is requesting for flexibility by all this school year.
 - ii. Everyone is excited to see the kids on Monday.
 - iii. A new PE teacher was hired as a full-time position. There are several other new faces on campus including Lisa Welty, teaching third grade, and



Alyson Lippert, teaching first grade. Admin is hoping Mrs. McCrory will submit an application to come back and fill in as a substitute teacher.

- iv. There are many new families at CAPE this year.
- v. Admin is anticipating some anxiety by students with the start of school.
- vi. Families are required to submit a Self Assessment form for each student every morning. This may be challenging at first but it will get figured out as time goes on.
- B. PTSO Communication and Fundraising The new PTSO President is Khusbu Dalsania and there will be more at the next board meeting.

7. ACTION ITEMS -

A. Review and update to CAPE's Independent Study Plan (ExEd) - MOTION: Mrs. Sorensen moved to approve the updated Independent Study Plan, as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.

8. BOARD MEMBERS' REPORT

- Mrs. Brown It has been nice to see all of the staff. Admin has kept them well fed this week while preparing for the return of the students. She is eager to see all of the students on Monday. She knows there will be a learning curve for some of the middle school students, particularly with the lockers. She is confident "We Got This," and is eager to get started in a safe way.
- Mr. Spracklen He is a neighbor to the CAPE school campus and has seen the cars of the teachers and staff and knows how hard everyone is working. He knows everyone will get a boost when the students arrive on campus. CAPE will have bumps in the beginning but will get past them because that is the mindset of CAPE. He knows it is a priority to keep everyone safe. Masks have been a bit of



a challenge during recess but otherwise they have been working fine in Simi Valley. He is looking forward to an exciting new school year.

- Mrs. Sorensen It is exciting to be back on campus. It feels different but exciting and the teachers are enjoying seeing each other, with new faces and some new teachers. Mrs. Raives excitement in getting the teachers together has been wonderful and her passion is contagious. This week has been great to be back and also to be able to eat, relax, and enjoy each others company together.
- Mrs. Beigh She hopes everyone has had as restful of a summer as possible considering the continuous work. Looking forward to the upcoming school year with cautious optimism. Welcome to the new educators and staff and welcome to the new students and families. Hopefully everyone will get a chance this year to experience what makes CAPE so special. It is nice to see all of the board members, Admin and attendees in person.
- Mr. McAuliffe It is great to be meeting in person. He is cautiously optimistic for the upcoming year. Thank you to all for a long summer of working hard. Everyone's hard work shows what the CAPE community is all about. He knows the hard work will continue and that it is going to be a fun year. CAPE always makes it great and it's just the way CAPE does it.
- 9. ADJOURNMENT— at 4:35 p.m. Respectfully submitted by Jill Beigh