



# Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010  
(805) 384-1415 Fax: (805) 384-1473

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## BOARD MEETING

**DATE:** Jan. 10, 2011  
**TIME:** 4 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 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](http://www.CamarilloCharter.org).

## AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. BOARD RECOGNITION:
  - A. LEGO League participants
  - B. Russell Connick (new CAPE PE teacher)
  - C. Outgoing Board member Judith Laurentowski
5. ANNOUNCEMENT OF TEACHER ELECTIONS TO BOARD
  - A. Jill McCrory & Konnie Jo Bryant
6. PTSO REPORT
  - A. PTSO Report (Stacey Roth)
7. RECEPTION
  - A. Brief reception/recess for honorees
8. APPROVAL OF MINUTES
  - A. Dec. 13, 2010
9. MONTHLY FINANCIAL REPORT
  - A. Financial report, Tammy Stanton, ExEd



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### 9. ACTION ITEMS

- A. Review & possible vote on November financial statement & check registry (ExEd)
- B. Discussion & possible vote on Consolidated Application Part II (ExEd)
- C. Discussion & possible vote on cancelling February regular Board meeting (Board)

### 10. NON-ACTION ITEMS

- A. Discussion on Single School Plan 2010-11 (Admin)
- B. Discussion of Finance Committee meeting (Admin/Finance Committee)

### 11. CONSENT CALENDAR

- A. None

### 12. CLOSED SESSION (as necessary)

- A. Student discipline
- B. Employee review

### 13. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

### 14. ADMINISTRATION REPORT

### 15. BOARD MEMBERS' REPORTS

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

### 16. ITEMS FOR FUTURE CONSIDERATION

#### A. Future Board Meetings

- i. Feb. 14:
- ii. March 21 (6:30p): 2<sup>nd</sup> Interim report; winter sports participants.
- iii. April 11: PVEF Speech tournament participants.
- iv. May 9: CineMagic & spring sports participants; 2011-12 contracts for school employees
- v. June 6 (6:30p): Recognition of Band participants; 2011-12 school budget; 2011-12 school

calendar; 2010-11 Board of Directors meeting schedule.

- B. Report on charter school administration structure (Sullivan/Stanton). ETA: Feb. or March?

### 17. ADJOURNMENT