



BOARD MEETING

DATE: January 26, 2015
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. Introduction of OUHSD Board Members
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. RECEPTION FOR OUHSD BOARD MEMBERS
7. APPROVAL OF MINUTES
 - A. October 20, 2014
 - B. November 17, 2014
 - C. December 15, 2014
8. NON ACTION ITEMS
 - A. CAPE's LCAP (CAPE Administration)
 - B. Introduction of new ExEd employees working with CAPE (ExEd-Tammy Stanton)



9. ACTION ITEMS

- A. Seating and swearing in of the newly elected teacher representatives (Michele Keefer and Brian Roberts) for the two open positions (Board President)
- B. Nominations & vote for Board Seat Positions for year 2015
- C. Review and possible vote on 2014 financials including November and December Check Registry (ExEd)

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' REPORTS

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

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT