



BOARD MEETING

DATE: February 11, 2015
TIME: 6 p.m.
PLACE: Room A2 CAPE School
777 Aileen Street
Camarillo, CA 93010
PHONE CALL IN: (712) 775-7031
MEETING ID #: 408-366-167

The meeting of the Board of Directors will begin at 6 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 Co-Directors. 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. OPEN OF PUBLIC HEARING
 - A. INTRODUCTION OF CAPE HIGH SCHOOL ISSUE, PROCESS AND TIMELINE (Administration)
 - B. PRESENTATION BY FLIP SWITCH
 - Introductions
 - Dominick Sirianni – Vice President of Operations
 - Shannon McMullen – Systems Trainer
 - Integrated Solution Connected With One Central Database
 - Online Enrollment Application (OEA)
 - Parent Student Portal (PSP)
 - Learning Management System (LMS)



Student Information System (SIS)

Course Builder – New Improved Version Coming Soon

Student Experience Discussion

View Pioneer and Primavera gymnastics commercials

Overview of OEA, PSP, and LMS

Curriculum Discussion

A-G Certified

Staff Experience Discussion

Overview of SIS

5. QUESTIONS/ANSWERS

A. Members of the Public

6. QUESTIONS/DISCUSSION BY BOARD OF DIRECTORS

7. CLOSE OF PUBLIC HEARING

8. ADJOURNMENT