



Camarillo Academy of Progressive Education

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

BOARD MEETING

DRAFT

DATE: March 10, 2010
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:30 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. AUDIENCE TO ADDRESS THE BOARD OF DIRECTORS
5. APPROVAL OF MINUTES
 - A. Feb. 16, 2010
6. ACTION ITEMS
 - A. Review & consideration for approval of Tardiness Policy (Admin)
 - B. Review & consideration for approval of 2nd Interim Report (Admin/ExEd)
 - C. Review & consideration for approval of IRS Form 990 Board policies (Maryellen Lang):
 - i. Conflict of Interest Policy
 - ii. Document Retention/Destruction Policy
 - iii. Whistleblower Policy
 - iv. Compensation Review Policy
 - v. Expense Reimbursement Policy
 - vi. Joint Venture Policy
 - vii. Gift Receiving Policy



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6. ACTION ITEMS (Continued)

D. Review & consideration for approval of Fiscal Control Policies & Procedures Policy
(Maryellen Lang)

E. Review & consideration for approval of 2010-11 Calendar (Maryellen Lang)

7. NON-ACTION ITEMS

None

8. CONSENT CALENDAR

None

9. SUPERINTENDENT'S REPORT

A. General CAPE Update (Janet Kanongata'a)

B. PTSO Update (Martinez/Hoffman)

10. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

11. ITEMS FOR FUTURE CONSIDERATION

April 20 (6:30 p.m.):

- i. Set schedule for Superintendent annual review (Board)
- ii. Participants in CineMagic show
- iii. Corporate Sponsorship opportunities for 2010-11 school year (Admin)

May 18 (3:30 p.m.):

- i. 2010-11 Contracts for CAPE Employees (Admin)

June 8 (3:30 p.m.):

- i. 2010-11 Proposed Budget (Admin)
- iii. Superintendent annual performance review (Board)
- iv. Participants in Band groups
- v. Participants in Fall, Winter & Spring sports teams
- vi. Set 2010-11 Board of Directors meeting schedule (Board)

10. ADJOURNMENT