



# 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:** March 25, 2009  
**TIME:** 3:30 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 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 Office, 266 Mobil Ave., Suite 106, Camarillo, California. 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. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES
  - A. Audience members
  - B. Youth We Appreciate recipient
  - C. Women In History participants
  - D. SADD (Rio Mesa High) presentation
5. APPROVAL OF MINUTES
  - A. Feb. 26, 2009
  - B. March 3, 2009
6. SUPERINTENDENT'S REPORT
  - A. General CAPE Update (Janet Kanongata'a)
  - B. PTSO Report (Kay Ito)



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7. BOARD MEMBERS' REPORTS

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

8. CONSENT CALENDAR

- A. Donation from DiGiglio family
- B. Donation from Odell family

9. ACTION ITEMS

- A. Review and possible vote on 2008-09 Auditor (Admin)
- B. 2009-10 CAPE Board Calendar (Chris Parker)

10. NON-ACTION ITEMS

- A. State Budget preliminary impact on K-12 educational institutions (Admin)
- B. California Charter School Conference (Chris Parker & Admin)

11. ITEMS FOR FUTURE CONSIDERATION

- A. Library
- B. Ventura County Indian Education Consortium
- C. Taco Night with OUHSD

12. ADJOURNMENT