



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: ~~March 21, 2011~~ **March 29, 2011**
TIME: 6:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 6:30 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. BOARD RECOGNITION:
 - A. Olivia Arthur, Spelling Bee
 - B. Scott Anderson, Geo Bee
 - C. Members of the boys & girls basketball teams
 - D. Russell Connick (new CAPE PE teacher)
5. RECEPTION
 - A. Brief reception/recess for honorees
6. PUBLIC COMMENT
 - A. PTSO Report (Stacey Roth)
 - B. Other members of the Public
8. APPROVAL OF MINUTES
 - A. Jan. 10, 2010
9. MONTHLY FINANCIAL REPORT
 - A. Financial report, Tammy Stanton, ExEd



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10. ACTION ITEMS

- A. Review & possible vote on January financial statement & check registry (ExEd)
- B. Review & possible vote on February financial statement & check registry (ExEd)
- C. Review & possible vote on 2nd Interim Report (ExEd/Finance Committee)
- D. Review & possible vote on 2011-12 school calendar (Admin)
- E. Review & possible vote on Student Freedom of Speech/Expression: Publication Code Policy (Admin)
- F. Review & possible vote on Corporate Sponsorship proposals (Admin)

11. NON-ACTION ITEMS

- A. Discussion of Administration structure for 2011-12 School Year (Admin)
- B. Discussion of Finance Committee meeting (Admin/Finance Committee)

12. CONSENT CALENDAR

- A. None

13. CLOSED SESSION (as necessary)

- A. Student discipline
- B. Employee review

14. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

15. ADMINISTRATION REPORT

16. BOARD MEMBERS' REPORTS

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

17. ITEMS FOR FUTURE CONSIDERATION

A. Future Board Meetings

- 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.

17. ADJOURNMENT