



BOARD MEETING

DATE: April 20, 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. Boys Basketball Team
 - B. Girls Basketball Team
 - C. Ken Bash, Parent and Photographer for sports teams
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. Special Board Workshop Feb 11, 2015
 - B. January 26, 2015
8. NON ACTION ITEMS
 - A. Opportunity Reserve vs. Operating Reserve (ExEd)
 - B. CAPE board term limits and definitions (CAPE Administration)



9. ACTION ITEMS

- A. Review and possible vote on February financials including January and February check registry (ExEd)
- B. Review and possible vote on 2nd Interim Report (ExEd)
- C. 2015-2016 CAPE Calendar (CAPE Administration)
- D. Review and Possible Vote on Recommendations for Action on the CAPE LCAP (Roni Hooper)

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