



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: May 9, 2011
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. BOARD RECOGNITION:

A. 3rd Grade Speech participants

B. CineMagic participants

5. RECEPTION

A. Brief reception/recess for honorees

6. PUBLIC COMMENT

A. Harash Karia

† B. PTSO Report (Stacey Roth)

C. Other members of the Public

8. APPROVAL OF MINUTES

A. Jan. 10, 2011

B. Feb. 7, 2011

B. March 29, 2011

9. MONTHLY FINANCIAL REPORT

A. Financial report, Tammy Stanton, ExEd



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10. NON-ACTION ITEM

A. Health & Welfare Benefits for CAPE employees

i. The Carroll Insurance Group

ii. JHC Group

11. ACTION ITEMS

A. Review & possible vote on February financial statement & check registry (ExEd)

B. Review & possible vote on March financial statement & check registry (ExEd)

C. Review & possible vote on salary schedule (Admin)

D. Review & possible vote on job restructure for directors of Operations & Education (Admin)

12. CONSENT CALENDAR

A. Donations from Colbert family

B. Donation from Peggy Alagh

13. CLOSED SESSION

A. Renewal of employee contractors for 2011-12 school year

B. Student discipline (if applicable)

C. Employee review (if applicable)

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

v. June 6 (6:30p): Recognition of Band participants & spring sports participants; 2011-12 school budget; 2010-11 Board of Directors meeting schedule.

18. ADJOURNMENT