



# 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:** June 20, 2012  
**TIME:** 4 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 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](http://www.CamarilloCharter.org).

## AGENDA

### 1. OFFICIAL OPENING OF MEETING

### 2. PLEDGE OF ALLEGIANCE

### 3. ADOPTION OF AGENDA

### 4. BOARD HONOREES

### 5. BRIEF RECESS FOR HONOREES

### 6. PUBLIC COMMENT

#### ↑ A. PTSO Report (Brian Hill)

#### B. Other members of the Public

### 7. APPROVAL OF MINUTES

#### A. May 14, 2012

### 8. CLOSED SESSION

#### A. Student discipline (if applicable)

#### B. Employee review

- i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

### 9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT



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### 10. ACTION ITEMS

- A. Review & possible vote on April 2012 financial statement & check registry (ExEd/Admin)
- B. Review & possible vote on 2012-13 classified and certificated contracts (ExEd/Admin)
- C. Review & possible vote on 2012-13 budget & related forecasts (ExEd/Admin)
- D. Review & possible vote on creation of additional bank accounts (Admin/Finance Committee)
- E. Review & possible vote on two year contract with ExEd (Admin)
- F. Review & possible vote on changes to the 8<sup>th</sup> grade Washington DC trip (Admin)
- G. Review & possible vote on 2012-13 Board calendar (Board/Admin)

### 11. NON-ACTION ITEMS

- A. Charter renewal document (Admin)

### 12. ADMINISTRATION REPORT

### 13. BOARD MEMBERS' REPORTS

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

### 14. ITEMS FOR FUTURE CONSIDERATION

### 15. ADJOURNMENT