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## **BOARD MEETING**

**DATE:** November 17, 2013  
**TIME:** 12 p.m.  
**PLACE:** Conference Call  
1 (712) 775-7031  
**Meeting ID:** 408-366-167

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The meeting of the Board of Directors will begin at noon. This is a conference call and anyone is welcome to conference into the meeting by calling 1-712-775-7031 and using meeting ID code: 408-366-167. 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. PUBLIC COMMENT**

A. Members of the Public

### **5. ACTION ITEMS**

A. Review & possible vote on FY 2013-2014 Audited Financials (Finance Committee)

### **6. NON-ACTION ITEMS**

A. Board of Directors Timeline and guidance for upcoming election (Board President)

### **7. ADJOURNMENT**