



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: Nov. 17, 2009
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:30 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. PUBLIC HEARING

A. Input from the public regarding growing tardiness issue & its effect on classroom learning

5. AUDIENCE TO ADDRESS THE BOARD OF DIRECTORS

A. Recognition of Dr. Gloria Miele's Service to CAPE Board of Directors

B. Report on planned overnight fieldtrips during 2009-10 year (Middle School teachers)

C. Presentation by CAPE Flying Feet Robotics team

D. Recognition of participants in Jr. NYLC

6. CLOSED SESSION

A. Discussion of Superintendent/Directors Evaluation

7. END OF CLOSED SESSION

A. Announcement of any Board votes taken during Closed Session

8. APPROVAL OF MINUTES

A. Oct. 20, 2009

9. CONSENT CALENDAR

A. Donations from Colbert family, Jean Scott, DiGiglio family, Mayer family & Lerma family



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10. ACTION ITEMS

- A. Monthly financial report (ExEd)
- B. Possible consideration & vote regarding 2008-09 Audit Review (Admin)

11. NON-ACTION ITEMS

- A. Prop 39 submittal (Admin)
- B. SARC (Admin)

12. SUPERINTENDENT'S REPORT

- A. General CAPE Update (Janet Kanongata'a)
- B. PTSO Update (Martinez/Hoffman)

13. BOARD MEMBERS' REPORTS

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

14. ITEMS FOR FUTURE CONSIDERATION

a. Dec. 8 (3:30 p.m.):

- i. Board Organizational Meeting (Board)
- ii. 1st Interim Report (Admin)
- iii. 2008-09 Audit Review (Admin)
- iv. Participants in LEGO League competition
- v. Participants in GeoBowl competition

b. Jan. 19 (6:30 p.m.):

- i. Participants in Fall sports
- ii. Board policies (Committee)

c. Feb. 16 (3:30 p.m.):

- i. Superintendent mid-year review (Board)

d. March 2 (3:30 p.m.):

- i. 2nd Interim Report (Admin)



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e. April 20 (6:30 p.m.):

- i. Set schedule for Superintendent annual review (Board)
- ii. Participants in CineMagic show
- iii. Corporate Sponsorship opportunities for 2010-11 school year (Admin)

f. May 18 (3:30 p.m.):

g. June 8 (3:30 p.m.):

- i. 2010-11 Proposed Budget (Admin)
- ii. 2010-11 School Calendar (Admin)
- iii. Superintendent annual performance review (Board)
- iv. Participants in Band groups
- v. Participants in Spring sports

B. Library

C. Taco Night with OUHSD

D. After-school program

15. ADJOURNMENT