



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: Dec. 13, 2010
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. "Women in History" participants
 - B. GeoQuiz team
 - C. Girls volleyball team
 - D. Flag football team
 - C. Russell Connick (new CAPE PE teacher)
5. NON-ACTION ITEMS
 - A. PTSO Report (Stacey Roth)
6. RECEPTION
 - A. Brief reception/recess for honorees
7. APPROVAL OF MINUTES
 - A. Nov. 8, 2010
8. MONTHLY FINANCIAL REPORT
 - A. Financial report, Tammy Stanton, ExEd



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9. ACTION ITEMS

- A. Review & possible vote on 1st Interim Financial Report (ExEd)
- B. Review & possible vote on changes to tardy bylaws (Admin).
- C. Annual Election of Board members to posts of President, Secretary of the Board

10. CONSENT CALENDAR

- A. Accept donations from Welcher and Habash families
- B. Accept nominees presented by Election Committee for teacher election

11. CLOSED SESSION (as necessary)

- A. Student discipline
- B. Employee review

12. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

13. ADMINISTRATION REPORT

- A. Presentation of this year's Single School Plan (Janet Kanongata'a)

14. BOARD MEMBERS' REPORTS

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

15. ITEMS FOR FUTURE CONSIDERATION

- A. Future Board Meetings
 - i. Jan. 10: Both LEGO League teams
 - ii. Feb. 14:
 - iii. March 21 (6:30p): 2nd Interim report; fall sports participants.
 - iv. April 11: PVEF Speech tournament participants.
 - v. May 9: CineMagic & spring sports participants; 2011-12 contracts for school employees
 - vi. June 6 (6:30p): Recognition of Band participants; 2011-12 school budget; 2011-12 school calendar; 2010-11 Board of Directors meeting schedule.

- B. Report on charter school administration structure (Sullivan/Stanton). ETA: Feb. or March?

16. ADJOURNMENT