



BOARD MEETING

DATE: January 28, 2019
TIME: 6:00 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 6:00 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. RECOGNITION OF CAPE COMMUNITY MEMBERS
 - A. Camila Lesky, Conejo Valley American History Essay contest
 - B. Honoring of Board Members, Michele Keefer and Brian Roberts
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. December 17, 2018
7. NON-ACTION ITEMS
 - A. Letter of Intent to Purchase the location at 330 Skyway Drive, Camarillo CA (Joel Kirschenstein and David Kim)
 - B. Prop 39 Update on current facility (Admin)
 - C. New State Laws affecting Charter Schools Update (Admin)



8. ACTION ITEMS

- A. Swearing in of new board members for teacher seats (seat terms Jan 2019 to Jan 2021) Kimberly Brown and Anna Sorensen (Board President)
- B. Board Election for 2019 Seat Positions (Board President)
- C. Review and possible vote on December 2018 Financials and Check Registry (ExEd)
- D. Review and approval of the 2018 CAPE SARC to send to the CDE (Admin)
- E. Review and possible vote on Low Performing Student Block Grant funding and Academic Plan (Admin)
- F. Review and possible vote on the 2019-2020 CAPE Academic Calendar (Admin)

9. CLOSED SESSION

- A. Student discipline (if applicable)
- B. Employee review

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

10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

11. ADMINISTRATION REPORT

12. BOARD MEMBERS' REPORT

13. ADJOURNMENT