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## BOARD MEETING

**DATE:** May 11, 2020  
**TIME:** 3:00 p.m.  
**PLACE:** GoToWebinar  
Teleconference

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<https://register.gotowebinar.com/register/1535480489587953675>

The meeting of the Board of Directors will begin at 3:00 p.m. via GoToWebinar. The public is always welcome, and suggestions and comments are encouraged. All public comments must be submitted to the codirectors via email by 3pm on May 11, 2020. ([Maryellen.lang@capecharter.org](mailto:Maryellen.lang@capecharter.org) or [Doreen.learned@capecharter.org](mailto:Doreen.learned@capecharter.org)) 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. PTSO Report (PTSO Representative)

B. Other members of the Public

### 5. APPROVAL OF MINUTES

A. January 27, 2020

### 7. NON-ACTION ITEMS

A. LCAP Update (Admin)

B. COVID-19 Update (Admin)

### 8. ACTION ITEMS

A. Review and possible vote on the 2020-2021 CAPE Academic Calendar

(Admin)

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[www.camarillocharter.org](http://www.camarillocharter.org)



9. BOARD MEMBERS' REPORT

10. ADJOURNMENT

**Future Governing Board Meetings:**

Monday May 18<sup>th</sup> (3pm)

Monday June 8<sup>th</sup> (3pm)

Monday June 29<sup>th</sup> (3pm)