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## **BOARD MEETING**

**DATE:** May 21, 2018  
**TIME:** 3:00 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

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The meeting of the Board of Directors will begin at 3:00 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](http://www.CamarilloCharter.org).

## **AGENDA**

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. HONORING OF CAPE COMMUNITY MEMBERS
  - A. 3<sup>rd</sup> Grade Speech Tournament Winners and Participants
  - B. CAPE Track Participants
  - C. Four-Way Test Rotary Essay Winners
  - D. Camarillo Mother of the Year Essay Winner
  - E. CAPE Blue Crew
  - F. CAPE Junior Lego League Participants
  - G. Gary Milgram, former Board Member and CAPE Dad
5. A Short Reception to Honor Board Member Gary Milgram
6. PUBLIC COMMENT
  - A. PTSO Report (PTSO Representative)
  - B. Other members of the Public
7. APPROVAL OF MINUTES
  - A. April 23, 2018
8. NON-ACTION ITEMS
  - A. 2017-2020 LCAP including Survey Results and Discussion (Administration)
9. ACTION ITEMS



- A. Review and Possible vote on contract with OUHSD and the State of California (CIF) for participation in local school sports program for the CAPE students in grades 9-12 (Administration)
  - B. Review and accept Educator Effectiveness Funds Summary Report on Spending (ExEd)
  - C. Review and possible vote on April 2018 Financials and Check Registry (ExEd)
  - D. Review and possible vote on 2018-2019 CAPE Budget including a 5-year forecast for future out years (ExEd)
  - E. Review and possible vote on CAPE Loyalty Program for Employees (Administration)
  - F. Review and Possible Vote on Governing Board Calendar for the 2018-2019 School Year (Board President)
  - G. Review and possible vote on 2018-2019 CAPE Co-Director Contracts (Board President)
  - H. Review and possible vote on 2018-2019 CAPE Certificated Employee Contracts (Administration)
  - I. Review and possible vote on 2018-2019 CAPE Classified Employee Contracts (Administration)
10. 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)
11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT
12. ADMINISTRATION REPORT
13. BOARD MEMBERS' REPORT
14. ADJOURNMENT