Please register for **CAPE Charter May 24, 2021 Board Meeting**

[https://attendee.gotowebinar.com/register/8864557827380041228](https://attendee.gotowebinar.com/register/8864557827380041228)

After registering, you will receive a confirmation email containing information about joining the webinar.

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 2pm on May 24, 2021. ([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.

**AGENDA**

1. **OFFICIAL OPENING OF MEETING**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **PUBLIC COMMENT**
   A. Members of the Public
      
      All public comments must be submitted via email to
      
      [Maryellen.lang@capecharter.org](mailto:Maryellen.lang@capecharter.org) or [Doreen.learned@capecharter.org](mailto:Doreen.learned@capecharter.org) by 2pm on
      
      Monday May 24, 2021 and will be read during this time
4. **APPROVAL OF MINUTES**
   A. April 19, 2021
6. **ACTION ITEMS**
A. Review and approval of April 2021 Financials and Check Registry (ExEd)
B. Review and possible vote on New Teacher Salary Schedule for July 2021-June 2025 (ExEd)
C. Review and Possible Vote on FY 21-22 CAPE Budget with 5-year projection (ExEd)
D. Review and Possible Vote on ELO Grant Plan (Extended Learning Opportunities) (Admin)
E. Other Items

7. ADMIN REPORT
   A. Updates for 2020-2021 School Year
   B. Updates for 2021-2022 School Year
   C. Updates on CAPE LCAP
   D. PTSO Communication
   E. Other

8. BOARD MEMBERS’ REPORT

9. ADJOURNMENT

Future Governing Board Meetings:
Monday June 14, 2021