



BOARD MEETING

DATE: May 24, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

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

<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 or 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 or Doreen.learned@capecharter.org by 2pm on

Monday May 24, 2021 and will be read during this time

5. 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