



BOARD MEETING

DATE: February 21, 2022
TIME: 3:30 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter February 21, 2022 Board Meeting** at the link below:

<https://attendee.gotowebinar.com/register/7153642973324584206>

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

The Board has reconsidered the circumstances of the State of Emergency and the direct impact of members and the community to meet safely in-person, so the meeting of the Board of Directors will begin at 3:30 p.m. via GoToWebinar in a virtual format. The public is always welcome, and suggestions and comments are encouraged. Public comments can be submitted to the co-directors via email by 2pm on February 21, 2022 or can be typed into the question box in the GoToWebinar platform during public comment. (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
5. APPROVAL OF MINUTES
 - A. January 24, 2022
6. ADMIN REPORT
 - A. Happenings on Campus
 - B. PTSO Communication and Fundraising



7. ACTION ITEMS

- A. Review and possible vote on Board President and Board Secretary for 2022
(Acting Board President)
- B. Review and possible vote on December 2021 Financials and Check Registry
(ExEd)
- C. Review and vote of the Audit Firm and Contract for 2022-2023 (ExEd)
- D. Review and possible vote on Declaration of Need for Fully Qualified
Educators (Administration)

8. NON-ACTION ITEMS

A. California's 2021–22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEAs) with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. Section 124(e) of Assembly Bill 130 requires LEAs to present an update on the Annual Update to the 2021–22 LCAP and Budget Overview for Parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA.

At this meeting, the LEA must include all of the following:

- The Supplement to the Annual Update for the 2021–22 LCAP (2021–22 Supplement);
- All available mid-year outcome data related to metrics identified in the 2021–22 LCAP; and
- Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP.

The 2021–22 Supplement is considered part of the 2022–23 LCAP for the purposes of adoption, review, and approval, and must be included with the LCAP as follows:

- The 2022–23 Budget Overview for Parents
- The 2021–22 Supplement
- The 2022–23 LCAP
- The Action Tables for the 2022–23 LCAP
- The Instructions for the LCAP Template

As such, the 2021–22 Supplement will be submitted for review and approval as part of the LEA's 2022–23 LCAP.

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT