



BOARD MEETING

DATE: March 22, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter March 22, 2021 Board Meeting**

<https://attendee.gotowebinar.com/register/2982714875640218379>

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 March 22, 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 March 22, 2021 and will be read during this time

5. APPROVAL OF MINUTES
- A. February 22, 2021
6. ADMIN REPORT



- A. Updates on 2020-2021 School Year
 - B. PTSO Communication and Fundraising
 - C. Other Items
7. ACTION ITEMS
- A. Acceptance and swearing in of the two teacher position for the 2021-2023 term (Board President)
 - B. Nominations and approval of Board Positions for 2021 (Board President)
 - C. Review and approval of January 2021 Financials and Check Registry (ExEd)
 - D. Review and approval of the 990 Tax Form (ExEd)
 - E. Review and approval of the Second Interim Report (ExEd)
 - F. Review and approval of Daily Extra Duty Extra Pay for Teachers who are teaching both remote and in-person simultaneously (Admin and ExEd)
8. BOARD MEMBERS' REPORT
9. ADJOURNMENT

Future Governing Board Meetings:

Monday April 19, 2021

Monday May 24, 2021

Monday June 14, 2021