



BOARD MEETING

DATE: May 20, 2019
TIME: 3:00 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

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.

AGENDA

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. RECOGNITION OF CAPE COMMUNITY MEMBERS
 - A. 3rd grade Speech Tournament Participants (Brian Roberts)
 - B. Blue Crew (Jill McCrory)
 - C. Jr. Optimist (Camille Kavon)
 - D. Track Participants (Diana Lorimer)
 - E. Boys and Girls Soccer (Kevin Prendergast)
 - F. Tyler Meister, Rotary 4 Way Test 2nd place (Alicia Laurentowski)
 - G. PTSO Board Members (Admin)
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. April 29, 2019



7. 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)

8. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

9. NON-ACTION ITEMS

- A. Prop 39 Update on current facility (Admin)
- B. LCAP Update (Admin)

10. ACTION ITEMS

- A. Review and possible vote on adding the video: Juuling and Vaping What the Latest Research Reveals by HRM to our 7th grade Family Life Drug Awareness curriculum (Admin)
- B. Review and possible vote on updates to Form J13A request for allowance of attendance due to emergency conditions (ExEd)
- C. Review and possible vote on April 2019 Financials and Check Registry (ExEd)
- D. Review and possible vote on the 2019-2020 Consolidated Application for funding (ExEd)
- E. Review and possible vote on 2019-2020 ExEd back office service contract (Admin)
- F. Review and possible vote on 2019-2020 Board Calendar (Board President)
- G. Review and possible vote on renewal of contracts for Doreen Learned and Maryellen Lang as CAPE Co-Directors for the 2019-2020 school year (Board President)
- H. Review and possible vote on 2019 CAPE Loyalty stipends (Admin)
- I. Review and possible vote on 2019-2020 CAPE classified contracts (Admin)
- J. Review and possible vote on 2019-2020 CAPE certificated contracts (Admin)
- K.

11. ADMINISTRATION REPORT



12. BOARD MEMBERS' REPORT
13. ADJOURNMENT

