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## **BOARD MEETING**

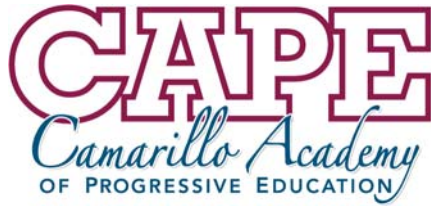
**DATE:** June 10, 2013  
**TIME:** 4 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

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The meeting of the Board of Directors will begin at 4 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](http://www.CamarilloCharter.org).

## **AGENDA**

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. BOARD HONOREES
  - A. Track Participants
  - B. Soccer Participants
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
  - A. PTSO Report (Brian Hill)
  - B. Other members of the Public
7. APPROVAL OF MINUTES
  - A. April 24, 2013
8. ACTION ITEMS
  - A. Review & possible vote on March 2013 financial statement & check registry (ExEd)



- B. Review & possible vote on April 2013 financial statement & check registry (ExEd)
  - C. Review & possible vote on CAPE 2013-2014 Budget (ExEd)
  - D. Review & possible vote on AB1575 policy (Admin)
  - E. Review & possible vote on Directors' Contracts (Board President)
  - F. Review & possible vote on Certificated Contracts (Admin)
  - E. Review & possible vote on Classified Contracts (Admin)
  - F. Review & possible vote on 2013-2014 Board Meeting Calendar (Board President)
9. NON-ACTION ITEMS
- A. Technology implementation (Admin)
10. CLOSED SESSION
- A. Student discipline (if applicable)
  - B. Employee review
    - i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)
11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT
12. ADMINISTRATION REPORT
13. BOARD MEMBERS' REPORTS
- A. Correspondence
  - B. Board members' reports and communications
14. ITEMS FOR FUTURE CONSIDERATION
15. ADJOURNMENT