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## **BOARD MEETING**

**DATE:** June 16, 2014  
**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. HONORING OF CAPE COMMUNITY
  - A. Soccer Team (Coaches Kevin Prendergast and Fernando Gonzales)
  - B. Track Team (Coaches: Brian Roberts. Diana Lorimer. Russell Connick)
  - C. Sean Roth (Admin)
5. PUBLIC COMMENT
  - A. PTSO Report (PTSO Representative)
  - B. Other members of the Public
6. APPROVAL OF MINUTES
  - A. April 28, 2014
7. ACTION ITEMS
  - A. Review & possible vote on April 2014 financial statement & check registry (ExEd)
  - B. Review & possible vote on Consolidated Application Spring 2014 (ExEd)



- C. Review & possible vote on LCAP (ExEd)
- D. Review & possible vote on Education Protection Account Spending Plan 2014-2015 (ExEd)
- E. Review & possible vote on Budget 2014-2015 (ExEd)
- F. Review & possible vote on ExEd contract (ExEd)
- G. Review & possible vote on changes to the CAPE Common Core Spending Plan (ExEd)
- H. Review & possible vote on Board Meeting Schedule for 2014-2015 (Chris Parker, Board President)

#### 8. 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)

#### 9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

#### 10. ADMINISTRATION REPORT

#### 11. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

#### 12. ITEMS FOR FUTURE CONSIDERATION

#### 13. ADJOURNMENT