



BOARD MEETING

DATE: June 29, 2020
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

<https://attendee.gotowebinar.com/register/7910696297621034507>

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 3pm on June 29, 2020. (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. PTSO Report (PTSO Representative)

B. Other members of the Public

All public comments must be submitted via email to

Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org by 3pm on

Monday June 29, 2020 and will be read during this time

5. APPROVAL OF MINUTES

A. June 08, 2020

6. NON-ACTION ITEMS

A. COVID-19 Update with Parent Survey Results (Admin)

7. ADMIN REPORT



8. ACTION ITEMS

- A. Review and possible vote on May 2020 Financials and Check Registry (ExEd)
- B. Review and possible vote on 2020-2021 ExEd back office service contract
(Admin)

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT

Future Governing Board Meetings:

Monday July 20th (3pm)