



---

## **BOARD MEETING**

**DATE:** October 21, 2015  
**TIME:** 3:00 p.m.  
**PLACE:** CAPE School  
777 Aileen Street  
Camarillo, CA 93010

**Rescheduled from Sept 21, 2015**

---

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](http://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
5. APPROVAL OF MINUTES
  - A. June 16, 2016
6. NON ACTION ITEMS
  - A. LCAP (Administration)
  - B. November Parent Rep Election and Community Member Appointment (CAPE Board President)
7. ACTION ITEMS
  - A. Review and possible vote on Board Member Appointment due to Open Seat Mid Term (CAPE Administration)



- B. Review and possible vote on Addendum to Board Sports Policy  
(Administration)
- C. Review and possible vote on FY14-15 Unaudited Actuals & June 2015 Check  
Registry
- D. Review and possible vote on August 2015 Financials & July - Aug 2015  
Check Registry

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' REPORT

12. ADJOURNMENT