



BOARD MEETING

DATE: June 3, 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. Boys and Girls Soccer (Kevin Prendergast)
 - B. PTSO Board Members (Admin)
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. May 20, 2019
7. ACTION ITEMS
 - A. Review and possible vote on Future Facility Project, moving forward with the addition of 2 portables on the current school site (PBK Construction)



- B. Review and possible vote on adopting the CAPE EPA Spending Plan, which will allocate FY19/20 EPA funds estimated to be \$805,374 toward teacher salaries and benefits (ExEd)
 - C. Review and possible vote on FY 19-20 CAPE Budget with 5 year projection (ExEd)
 - D. Review and possible vote on 2018-2019 LCAP Annual Update and Projections for FY 19-20 LCAP funding (Admin)
- 11. ADMINISTRATION REPORT
 - 12. BOARD MEMBERS' REPORT
 - 13. ADJOURNMENT