



BOARD MEETING

DATE: February 22, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter February 22, 2021 Board Meeting**

<https://attendee.gotowebinar.com/register/3704296868546306320>

After registering, you will receive a confirmation email containing information about joining the webinar.

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 2pm on February 22, 2021. (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. Members of the Public

All public comments must be submitted via email to

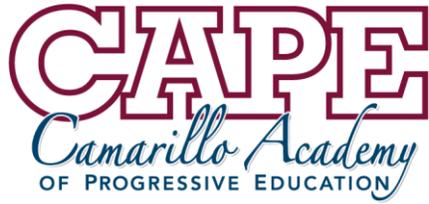
Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org by 2pm on

Monday February 22, 2021 and will be read during this time

5. ADMIN REPORT

A. Updates on 2020-2021 School Year

B. PTSO Communication and Fundraising



- C. Other Items
- 6. ACTION ITEMS
 - A. Review and possible vote on 2019-2020 Audit Review (ExEd)
 - B. Review and approval of the Audit Firm and Contract for 2021-2022 (ExEd)
- 7. BOARD MEMBERS' REPORT
- 8. ADJOURNMENT

Future Governing Board Meetings:

Monday March 22, 2021

Monday April 19, 2021

Monday May 24, 2021

Monday June 14, 2021