



BOARD MEETING

DATE: **May 1, 2017 (date
change from April 24)**
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. HONORING OF THE CAPE COMMUNITY
 - A. Hailey Kraai, Indian Education Student of the Year (Ventura County)
 - B. Jr. Optimist Club (Camille Kavon)
5. ACTION ITEMS (part 1)
 - A. Review and possible vote December 2016 Financials (ExEd)
 - B. Review and possible vote March 2017 Financials and Check Registry (ExEd)
 - C. Review and possible vote on "district" vs "state" payroll and labor laws definition as pertaining to CAPE (ExEd)
 - D. Review and possible vote on updated BP 504 regarding Bullying and Harrassment
6. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)



B. Other members of the Public

7. APPROVAL OF MINUTES

A. March 27, 2017

8. NON-ACTION ITEMS

A. CAPE extension to grade 9, 10, 11 and 12 (Administration)

B. LCAP (Administration)

9. 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)

10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

11. ACTION ITEMS (part 2)

A. Review and possible vote on Directors Contracts for the 2017-2018 year
(Board President)

B. Review and possible vote on Salaried Contracts for the 2017-2018 year
(Administration)

C. Review and possible vote on Classified Contacts for the 2017-2018 year
(administration)

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORT

14. ADJOURNMENT