



BOARD MEETING

DATE: June 28, 2021
TIME: 4:00 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter June 28, 2021 Board Meeting**

<https://attendee.gotowebinar.com/register/8490364334409345296>

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

The meeting of the Board of Directors will begin at 4:00 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 28, 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 3pm on

Monday June 28, 2021 and will be read during this time

5. APPROVAL OF MINUTES

A. May 24, 2021

6. ADMIN REPORT



- A. Updates on 2021-2022 School Year
 - B. PTSO Communication and Fundraising
 - C. Other Items
7. ACTION ITEMS
- A. Review and approval of May 2021 Financials and Check Registry (ExEd)
 - B. Review and approval of the 2021-2024 LCAP which includes the 2019-2020 Annual Update, Annual Update to the 2020-2021 LCP, Local Indicators and Budget Overview for Parents (Admin)
 - C. Review and approval on the contract with ExEd for the 2021-2022 School Year for back office services (ExEd)
 - D. Review and approval of the Consolidated Application (Con App) (ExEd)
 - E. Review and possible vote on adopting the CAPE EPA Spending Plan, which will allocate FY21/22 EPA funds estimated to be \$1,051,230 toward teacher salaries and benefits (ExEd)
 - F. Review and possible vote on FY 21-22 CAPE Budget with 5-year projection (ExEd)
 - G. Review and possible vote on Updated Vendor Approved Lists (ExEd)
 - H. Review and possible vote on renewal of contracts for Doreen Learned and Maryellen Lang as CAPE Co-Directors for the 2021-2022 school year (Board President)
 - I. Review and possible vote on 2021 CAPE Loyalty stipends (Admin)
 - J. Review and possible vote on 2021-2022 CAPE classified contracts (Admin)
 - K. Review and possible vote on 2021-2022 CAPE certificated contracts (Admin)
8. BOARD MEMBERS' REPORT
9. ADJOURNMENT

Future Governing Board Meetings:

Monday August 16, 2021: CAPE Governing Board Meetings will resume in-person in the CCR