



BOARD MEETING

DATE: July 20, 2020
TIME: 2:30 p.m.
PLACE: GoToWebinar
Teleconference

<https://attendee.gotowebinar.com/register/6387178902772754190>

The meeting of the Board of Directors will begin at 2:30 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 July 20, 2020. (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. CLOSED SESSION

A. Conference with Legal Counsel – Government Code Sections 54956.9

5. RECONVENE TO OPEN SESSION: PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION AND RECOGNITION OF A QUORUM

6. PUBLIC COMMENT

In accordance with Governor Newsom's Executive Order N-25-20 regarding the COVID-19 virus and the notice of meeting teleconferences posted on May 1, 2020, members of the public may submit their comments electronically Maryellen.lang@capecharter.org or Doreen.learned@capecharter.org by **2pm on Monday July 20, 2020** and will be read during this time



7. NON-ACTION ITEM

A. CAPE Learning Continuity Plan and Attendance Plan (Administration)

8. ACTION ITEMS

A. Review and possible vote on 2020-2021 Safe Reopening Plan
(Administration)

B. Review and possible vote on Con App (ExEd)

C. Review and possible vote on updates to the CAPE Human Growth and
Development Curriculum (Administration)

9. ADMIN REPORT

10. BOARD MEMBERS' REPORT

11. ADJOURNMENT

Future Governing Board Meetings:

Monday August 17 (3pm)

Monday September 21 (3pm)

Monday October 19 (3pm)

Monday November 16 (3pm)