



BOARD MEETING

DATE: September 21, 2020
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter September 21 Board Meeting** on **Sep 21, 2020 3:00 PM PDT** at:

<https://attendee.gotowebinar.com/register/7075544651019245835>

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 September 21, 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. 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 September 21, 2020 and will be read during this time

5. APPROVAL OF MINUTES

A. July 20, 2020

B. August 17, 2020



6. ADMIN REPORT

- A. Remote Learning – Phase 1 and Phase 2
- B. Construction Update
- C. PTSO Communication and Fundraising
- D. Other Items

7. ACTION ITEMS

- A. Review and possible vote on June 2020 Financials and Check Registry (ExEd)
- B. Review and possible vote on 19/20 Unaudited Actuals (ExEd)
- C. Review and possible vote on 2020-2021 LCAP (Learning Continuity and Attendance Plan) (Admin)

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT

Future Governing Board Meetings:

Monday October 19, 2020

Monday November 16, 2020