



BOARD MEETING

DATE: January 23, 2022
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:30 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. PUBLIC RECOGNITION
 - A. CAPE Moana Jr. and Matilda Jr. Cast
5. PUBLIC COMMENT
 - A. PTSO Report (PTSO Representative)
 - B. Other members of the Public
6. APPROVAL OF MINUTES
 - A. December 12, 2022
7. ACTION ITEMS
 - A. Review and possible vote on December 2022 Financials and Check Registries (ExEd)
 - B. Review and possible vote on FY 2020-2021 Annual Audit (ExEd)
 - C. Review and possible vote on 2023 CAPE Governing Board Positions (Board President)



- D. Review and possible vote on 2021-2022 SARC (School Accountability Report Card) (Administration)
- E. Review and possible vote on Declaration of Need Application (Administration)
- 8. 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)
- 9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT
- 10. ADMINISTRATION REPORT
 - A. LCAP Update
 - B. Campus Report
- 11. BOARD MEMBERS' REPORT
- 12. ADJOURNMENT