



BOARD MEETING

DATE: September 20, 2021
TIME: 3:30 p.m.
PLACE: GoToWebinar
Teleconference

Please register for **CAPE Charter September 20, 2021 Board Meeting** at the link below:

<https://attendee.gotowebinar.com/register/7377639877261170700>

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

The meeting of the Board of Directors will begin at 3:30 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 September 20, 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 2pm on

Monday September 20, 2021 and will be read during this time

5. APPROVAL OF MINUTES

A. August 20, 2021



6. ADMIN REPORT

- A. Happenings on Campus
- B. PTSO Communication and Fundraising

7. ACTION ITEMS

- A. Review and possible vote on June 2021 Financials and Check Registry (ExEd)
- B. Review and possible vote on FY 20/21 Unaudited Actuals (ExEd)
- C. Review of FY 21/22 Budget and Forecast (ExEd)
- D. Review and possible vote on ExEd-Nvoicepay Payment Solution Software agreement (ExEd)
- E. Review and possible vote on new legal updates to CAPE's Short-Term Independent Study and The Online Highschool Study Program (Admin)

9. BOARD MEMBERS' REPORT

10. ADJOURNMENT