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## **BOARD MEETING**

**DATE:** October 18, 2021  
**TIME:** 3:30 p.m.  
**PLACE:** GoToWebinar  
Teleconference

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Please register for **CAPE Charter October 18, 2021 Board Meeting** at the link below:

<https://attendee.gotowebinar.com/register/580744867990233872>

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

The Board has reconsidered the circumstances of the State of Emergency and the direct impact of members and the community to meet safely in-person, so the meeting of the Board of Directors will begin at 3:30 p.m. via GoToWebinar in a virtual format. The public is always welcome, and suggestions and comments are encouraged. Public comments can be submitted to the codirectors via email by 2pm on October 18, 2021 or can be typed into the question box in the GoToWebinar platform during public comment. ([Maryellen.lang@capecharter.org](mailto:Maryellen.lang@capecharter.org) or [Doreen.learned@capecharter.org](mailto: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](http://www.CamarilloCharter.org).

## **AGENDA**

1. OFFICIAL OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
  - A. September 20, 2021
6. ADMIN REPORT
  - A. Happenings on Campus
  - B. LCAP
  - C. PTSO Communication and Fundraising



7. ACTION ITEMS

- A. Review and possible vote on September 2021 Financials and Check Registry  
(ExEd)

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. BOARD MEMBERS' REPORT

11. ADJOURNMENT