



BOARD MEETING

DATE: August 17, 2020
TIME: 3 p.m.
PLACE: GoToWebinar
Teleconference

<https://attendee.gotowebinar.com/register/4764095231652376847>

The meeting of the Board of Directors will begin at 3 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 August 17, 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

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 August 17, 2020** and will be read during this time

5. NON-ACTION ITEM
 - A. CAPE Learning Continuity Plan and Attendance Plan (Administration)
6. ADMIN REPORT
7. BOARD MEMBERS' REPORT
8. ADJOURNMENT

Future Governing Board Meetings:

Monday September 21 (3pm)