



BOARD MEETING

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

MINUTES

1. OFFICIAL OPENING OF MEETING

Jason McAuliffe called the meeting to order at 3:30 p.m.

Board members in attendance include Jason McAuliffe, Anna Sorensen, Kim Brown, and Jill Beigh. The meeting was held via GoToWebinar.

2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mr. McAuliffe.

3. ADOPTION OF AGENDA – **MOTION: Mrs. Beigh moved to accept the Agenda as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

4. PUBLIC COMMENT - No public comment submitted.

5. APPROVAL OF MINUTES

A. September 20, 2021 - **MOTION: Mrs. Sorensen moved to accept the September 20, 2021 minutes as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

6. ADMIN REPORT

A. Happenings on Campus -

- i. Today are the first games for flag football and volleyball. There was a recent change which will allow parents to attend the indoor volleyball game.



- ii. The Halloween/Harvest parade will take place on October 29, 2021. Families are invited to attend but must check-in and visitors must stay in the parent designated area.
 - iii. CAPE is preparing for the WASC mid-cycle review. On November 18, 2021 there will be a virtual visit.
 - iv. CAPE was named the 12th best K-12 charter school in California.
 - v. In November, the next Parent Education Night will take place and will discuss school anxiety issues. There will be three more Parent Education nights in 2022.
 - vi. High School Update - The vendor being used for the CAPE High School curriculum changed the requirements for the a la carte program. The program necessary for purchase was a higher cost than the previously available program.
- B. LCAP - All Local Indicators reported to the California dashboard were met. There used to be five years of goals but now there are three years. This year has new goals and will be year one of three.
- C. PTSO Communication and Fundraising -
- i. Pumpkin Palooza, which is the display of carved pumpkins, will take place again this year. It is a drive-thru event.
 - ii. Pumpkins will be available for purchase on Friday, October 22, 2021.
 - iii. There will be several harvest themed celebrations this year.
 - iv. The Comet Run will be a fundraising event.
 - v. There will be a virtual Scholastic Book Fair in November.
 - vi. There may be a wine and cheese virtual event during 2022.

7. ACTION ITEMS -

- A. Review and possible vote on September 2021 Financials and Check Registry (ExEd) - **MOTION: Mrs. Brown moved to approve the**



September 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.

8. CLOSED SESSION - Closed session started at 3:51pm and open session reconvened at 4:06pm.
9. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - Action was taken to approve the promotion of a student to first grade for the 2021-2022 school year.
10. MEMBERS' REPORT
 - Mrs. Beigh - It is really amazing to see how CAPE ranked with other California Charter schools and it was especially impressive to see the percentage of CAPE students meeting and exceeding standards. It is a testament to the amazing teachers, staff, administration and CAPE families.
 - Mrs. Sorensen – This is her favorite time of the year. There is a very busy schedule with Halloween and Thanksgiving. She appreciated the Anti-Racism training the staff received and felt positive and hopeful after the training. She is looking forward to the next one in February 2022.
 - Mrs. Brown - It was awesome hearing about the report that CAPE was ranked 12th in California K-12 charter schools. She attended the Charter Governing Board Workshop and appreciated the information. She recently attended Project Alert which had very useful information concerning substance abuse with the information geared toward 7th and 8th graders. She is observing lots of hands-on science including an inoculation lab and the 8th graders played with toy cars to measure distance for physics.
 - Mr. McAuliffe – It has been fun to see his kids working on hands-on projects again. He also attended the Governing Board training and felt it provided good information including information on some new rules. Thank you to Admin for trusting him to coach the middle school volleyball team. It is great that the kids



get to participate in holiday festivities at CAPE this year. He commented on the number 12 ranking of CAPE and that it is so amazing what the school has done and continues to do. He is very excited and thankful to be a part of it. Thank you to everyone for your hard work, day in and day out.

9. ADJOURNMENT– at 4:14 p.m.

Respectfully submitted by Jill Beigh