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## BOARD MEETING

**DATE:** November 15, 2021  
**TIME:** 3:30 p.m.  
**PLACE:** GoToWebinar  
Teleconference

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## MINUTES

### 1. OFFICIAL OPENING OF MEETING

Jill Beigh called the meeting to order at 3:40 p.m.

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

### 2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mrs. Sorensen.

### 3. ADOPTION OF AGENDA – **MOTION: Mr. Spracklen moved to accept the Agenda with the change to item 8, Action Items, which will be postponed until a later date. The motion was seconded by Mrs. Sorensen. 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. October 18, 2021 - **MOTION: Mrs. Brown moved to accept the October 18, 2021 minutes as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 4-0-0 voice vote with no abstentions.**

### 6. ADMIN REPORT

#### A. Happenings on Campus -

- i. The Halloween/Harvest parade was a success and attended by many parents and families. A video was sent out via ParentSquare.
- ii. The Science is Magic assembly is scheduled for grades K-5. Student representatives communicated to Admin that they wanted live assemblies.



In January 2022 a laser light show is scheduled. Admin is trying to decide on the future live assemblies so that students can be spread out during the programs.

- iii. The first dance for Middle School will take place tomorrow.
- iv. Last Wednesday, OUHSD honored CAPE for the school's success and recent ranking as a Charter School in California. OUHSD's comments were very complimentary.

B. LCAP - Admin is currently working on the goals.

C. PTSO Communication and Fundraising -

- i. A "What's Happening" post was sent out by PTSO.
- ii. The Harvest Run raised approximately \$15,000.

#### 7. NON-ACTION ITEMS

A. Public Review of Educator Effectiveness Block (EEF) Grant (Admin) - The estimated grant for CAPE is \$77,595, to be used for the fiscal years 2021/2022 through 2025/2026. The teachers submitted ideas for the ten areas for the grant to be spent.

B. ELOP Program Information (Admin) - The estimated funds for CAPE are \$27,500. Admin is looking into the best use of the funds and so far use of funds for summer makes the most sense. The use of these funds is required to be discussed at two meetings and the board will vote on this item at the December 13, 2021 meeting.

#### 8. ACTION ITEMS -

A. Review and possible vote on increase in daily rate for substitute teachers and long-term substitute teachers (Admin) - **This item was postponed and will be reviewed at a later date.**

9. CLOSED SESSION - No closed session necessary.



10. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT - No closed session necessary.

11. MEMBERS' REPORT

- Mrs. Sorensen – We are reaching the end of the first trimester. The students are going over family history and teaching tolerance. It has been fun having the students explore their families, interviewing grandparents, and writing biographies. Halloween was fantastic. She is enjoying her class and feels a lot of gratitude. It has been fun to see what her students are thoughtful for.
- Mrs. Brown - She loves hearing the excitement for “back to normal,” whatever that means now. She sees a lot of middle school participation including at assemblies and dances. She cannot believe it is the end of the trimester and conferences are coming up. The year goes by so fast from here on out. She is excited about the proposed EEF opportunities and the links sent for the professional development opportunities. She is happy for anything contributing to improving ones mindset.
- Mr. Spracklen – Thank you PTSO for the half day craft option. He piggy-backed on other positive comments related to the harvest parade and assemblies. It shows the commitment of the community to move forward in a safe and positive way. Congratulations on the #12 ranking as a charter school and he is proud to be a part of CAPE.
- Mrs. Beigh - Thank you to the families who have come forward in reporting cases of COVID which has likely been instrumental in allowing CAPE to safely stay open for in-person learning/classes. Happy Thanksgiving to all and she wishes everyone a restful and healthy holiday.

9. ADJOURNMENT– at 4:27 p.m.

Respectfully submitted by Jill Beigh