



BOARD MEETING

DATE: March 18, 2013
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. BOARD HONOREES
 - A. Girls Basketball Team (Brian Roberts)
 - B. Boys Basketball Team (Russell Connick)
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - A. PTSO Report (Brian Hill)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. January 14, 2013
8. ACTION ITEMS
 - A. Review & possible vote on December 2012 financial statement & check registry (Admin)



B. Review & possible vote on January 2013 financial statement & check registry (Admin)

C. Review & possible vote on 2013-2014 School Calendar

9. NON-ACTION ITEMS

A. Safety Report (Admin)

B. Extra Curricular Activities Policy (Admin)

C. Reports and Findings from the CCSA Conference (Admin)

10. CLOSED SESSION

A. Student discipline (if applicable)

B. Employee review

i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT



BOARD MEETING

DATE: January 14, 2013
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. BOARD HONOREES
 - A. Jill McCrory (Board President)
 - B. Konni Jo Bryant (Board President)
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - A. PTSO Report (Brian Hill)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. November 5, 2012
 - B. December 10, 2012
8. ACTION ITEMS
 - A. Seating and swearing in of the newly elected teacher representatives (Michele Keefer and Brian Roberts) for the two open positions (Board President)



B. Review & possible vote on November 2012 financial statement & check registry (Admin)

9. NON-ACTION ITEMS

A. Safety Report (Admin)

10. CLOSED SESSION

A. Student discipline (if applicable)

B. Employee review

i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT



BOARD MEETING

DATE: December 10, 2012
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. BOARD HONOREES
 - A. CAPE Flag Football Team (Coach Roberts)
 - B. CAPE Volleyball Team (Coach Connick)
 - C. Red Ribbon Winners
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - A. PTSO Report (Brian Hill)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. November 5, 2012
8. ACTION ITEMS
 - A. Review & possible vote on October 2012 financial statement & check registry (ExEd)



- B. Review & possible vote on 990 Tax Return (ExEd)
- C. Review & possible vote on modifications to the CAPE Sports Policy (Admin and Coaches)
- D. Review & possible vote on CAPE lottery policy (Admin)
- E. Election of Board Positions (Board President)

9. NON-ACTION ITEMS

- A. Enrollment Inquiry from November 2012 Meeting
- B. Announcements of Teachers running for teacher positions on the board

10. CLOSED SESSION

- A. Student discipline (if applicable)
- B. Employee review
 - i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT



BOARD MEETING

DATE: November 05, 2012
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. BOARD HONOREES
 - A. BTSA Graduate Teachers
 - B. Jr. Optimist Club
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - A. PTSO Report (Brian Hill)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. October 1, 2012
8. ACTION ITEMS
 - A. Review & possible vote on September 2012 financial statement & check registry (ExEd)
 - B. Review & possible vote of the FY11-12 Audit (finance committee)



C. Review & possible vote on fiscal policy changes (Admin)

9. NON-ACTION ITEMS

A. CAPE Sports Policy (Coaches)

10. CLOSED SESSION

A. Student discipline (if applicable)

B. Employee review

i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT



BOARD MEETING

DATE: October 01, 2012
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. BOARD HONOREES
 - A. BTSA Graduate Teachers
 - B. Students who helped with the ice cream social
 - C. Students who helped with the mock classroom
 - D. Elyse Koe – Trek Scholarship
5. BRIEF RECESS FOR HONOREES
6. PUBLIC COMMENT
 - A. PTSO Report (Brian Hill)
 - B. Other members of the Public
7. APPROVAL OF MINUTES
 - A. June 20, 2012
 - B. September 10, 2012
8. ACTION ITEMS



- A. Review & possible vote on September 2012 financial statement & check registry
- B. Review & possible vote on BYOD acceptable use policy
- C. Review & possible vote on Lottery Procedures

9. NON-ACTION ITEMS

- A. Charter renewal update (Admin)
- B. Prop 39 update (Admin)

10. CLOSED SESSION

- A. Student discipline (if applicable)
- B. Employee review
 - i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)

11. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

12. ADMINISTRATION REPORT

13. BOARD MEMBERS' REPORTS

- A. Correspondence
- B. Board members' reports and communications

14. ITEMS FOR FUTURE CONSIDERATION

15. ADJOURNMENT



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

BOARD MEETING

DATE: Sept. 10, 2012
TIME: 4 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 4 p.m. at the Camarillo Academy of Progressive Education's school site, 777 Aileen Street, Camarillo, California. Visitors are always welcome, and suggestions and comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please submit a Speaker Request sheet and present it to the Board. 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. PTO Report (Brian Hill)
 - B. Other members of the Public
5. APPROVAL OF MINUTES
 - A. June 11, 2012
6. ACTION ITEMS
 - A. Review & possible vote on July financial statement & check registry (ExEd/Admin)
 - B. Review & possible vote on stipends to teachers for Summer 2012 (Admin)
 - C. Review & possible vote on charter renewal document (Admin)
7. CLOSED SESSION
 - A. Student discipline (if applicable)
 - B. Employee review
 - i. To discuss the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee(s) or potential employee(s)



Camarillo Academy of Progressive Education

777 Aileen St., Camarillo, CA 93010
(805) 384-1415 Fax: (805) 384-1473

8. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

9. NON-ACTION ITEMS

A. None

10. ADMINISTRATION REPORT

11. BOARD MEMBERS' REPORTS

A. Correspondence

B. Board members' reports and communications

12. ITEMS FOR FUTURE CONSIDERATION

13. ADJOURNMENT

FUTURE BOARD MEETINGS (ALL 4 P.M. UNLESS OTHERWISE INDICATED)

- Oct. 8, 2012
- Nov. 5, 2012
- Dec. 10, 2012
- Feb. 25, 2013
- March 18, 2013
- April 22, 2013
- May 13, 2013
- June 10, 2013