



BOARD MEETING

DATE: AUGUST 15, 2022
TIME: 3:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA, 93010

MINUTES

1. OFFICIAL OPENING OF MEETING

Jill Beigh called the meeting to order at 3:31pm.

Board members in attendance include Brian Roberts, Anna Sorenson, Jill Beigh (interim President), Jason McAuliffe and Mandeep Turna (secretary).

Quorum reached and meeting was held in person in the CCR at CAPE School.

2. PLEDGE OF ALLEGIANCE - The pledge of allegiance was led by Jill Beigh.

3. ADOPTION OF AGENDA - **MOTION: Mr. Roberts moved to remove Action Items A and B and adopt the new agenda.** (Mr. Spracklen unable to attend meetings due to work commitments in his school district. Ms. Beigh is now the interim community member of the board. Mr McAuliffe and Ms Turna are parent members of the board. Mr Roberts and Ms Sorenson are teacher members of the board.) **The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.**

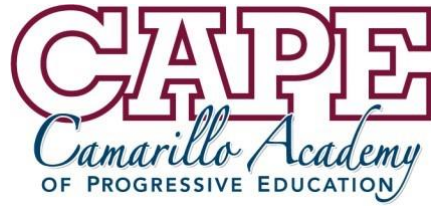
4. PUBLIC COMMENT

A. PTSO Report – no representative present.

B. Other members of the public - no comments.

5. APPROVAL OF MINUTES

A. June 26, 2022 - **MOTION: Ms. Sorenson moved to accept the June 16, 2022 minutes as presented. The motion was seconded by Mr. McAuliffe. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**



6. ACTION ITEMS

C. Review and possible vote on Consolidated Application (ExEd). Although CAPE has not received additional funding through this application in the past, CAPE always submits this application to retain the ability to apply for funds in the future should the need arise or should qualifications change.

Mr Turna moved to approve the Consolidated Application as presented. The motion was seconded by Ms. Sorenson. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.

D. Review and possible vote on updated CAPE Independent Study Policy (Admin). The independent study master agreement was updated for the online high school and tiered engagement. **Mr. McAuliffe moved to approve the updated CAPE Independent Study Policy as presented. The motion was seconded by Ms. Turna. The Motion was approved by unanimous 5-0-0 voice vote with no abstentions.**

E. Review and possible vote on Declaration of Need for Teaching Positions (Admin). With AB 1508, CAPE is ensuring the Declaration of Need is updated and current for any current or potential situations. Require 2 physical education teachers, authorization for single subject science credential, temporary English Learner authorization and possible music (band) teacher. The declaration is good for one year and CAPE can reapply for upto 3 years. **Ms. Turna moved to approve the Declaration of Need for Teaching Positions as presented. The motion was seconded by Ms. Sorenson. The motion was approved by unanimous 5-0-0 voice vote with no abstentions.**

7. ADMINISTRATION REPORT

- Ice cream social had a great turnout with some very happy families.
- Under the newest guidance, UTK is no longer required for charters. However CAPE has already secured a teacher and plan for this school year and will continue with current plans in place.
- ELO-P – YMCA worked within CAPE’s budget and, therefore, state funding will cover the cost of the childcare program. The caveat is that only children who are eligible under ELO-P can be offered the program. Childcare on campus will start after school at 2:30pm and end at 5:30pm



for a total of a 9 hour day. Ms. Keefer and Ms Thompson volunteered to be on campus during the program hours.

8. **BOARD MEMBERS' REPORT**

- Mr. Roberts – excited to school to start. Due to grade changes, this will be round 2 with some of the same students. Enjoying the staff development. He is proud of the many teachers who switched classrooms over the summer; they spent many countless hours to ready their classrooms. It's going to be a great teamwork year.
- Mr. McAuliffe – Happy to be back at school and on the board as a parent member. Looking forward to the school year. Looking forward to the Cataline trip for the entire middle school. Proud of CAPE and the teachers and their flexibility and training. Happy to continue to be on the board.
- Ms. Sorenson– Fun to see families at the ice cream social. Excited for the teacher Amplify training tomorrow during staff development. The food provided has been really nice. Excited about the new teaching partners (both alumni of CAPE) – they are eager and excited to be here. She will also be going to Catalina with the middle schoolers. Some alumni are going as counselors as well. The school campus looked great when teachers got back thanks to the hard of Mr. Jeff Roberts and his team.
- Ms. Beigh – is not the community representative on the board. CAPE is incredible. The ice cream social was great. Welcome to the new teachers and thanks to the teachers for stepping up in middle school. CAPE teachers are wonderful. Looking forward to a great year.
- Ms. Turna – Thanks to Admin and Teachers for the superior communication effort regardless of a short and sometimes difficult summer. Excited for the CIMI trip. Excited for kids to be back on campus with a normal environment. Excited for the new teachers and new teacher positions – middle school is in great hands. Thanks to all. Welcome back to parent board member Mr. McAuliffe.

13. **ADJOURNMENT** - at 4:09pm.

Respectfully submitted by Mandeep Turna.

