



BOARD MEETING

DATE: June 6, 2024
TIME: 3:00 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 3:00 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. PTSO Report (PTSO Representative)
 - B. Other members of the Public
5. APPROVAL OF MINUTES
 - A. May 9, 2024
6. RECOGNITION OF CAPE COMMUNITY
 - A. CAPE Co-Ed Soccer Team (Kim Martin)
 - B. CAPE Co-Ed Track Team (Diana Lorimer)
7. CLOSED SESSION
 - A. Student discipline (if applicable)
 - B. Employee review

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



8. RECONVENE OPEN SESSION/CLOSED SESSION ANNOUNCEMENT

9. ACTION ITEMS

- A. Review and possible vote on Proposition 28 Annual Report (Administration)
- B. Review and possible vote on 23/24 Local Indicators (Administration)
- C. Review and possible vote on 24/25 LCAP (Administration)
- D. Review and possible vote on EPA Spending Plan (ExEd)
- E. Review and possible vote on 24/25 CAPE Budget (ExEd)
- F. Review and possible vote on Vendor Authorization List for FY 24/25 to be signed by the Board (ExEd)
- G. Review and possible vote on 24/25 Contract for CAPE Co-Directors (Board)
- H. Review and possible vote on Workplace Violence Prevention Plan (Administration)
- I. Review and possible vote on 24/25 ExEd Contract (Administration)
- J. Review and possible vote on 24/34 Prop 39 Agreement Between PVSD and CAPE (Administration)
- K. Review and possible vote on April Financials and check registry (ExEd)

10. ADMINISTRATION REPORT

11. BOARD MEMBERS' REPORT

12. ADJOURNMENT