



Camarillo Academy of Progressive Education

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

BOARD MEETING

DATE: Sept. 15, 2009
TIME: 6:30 p.m.
PLACE: CAPE School
777 Aileen Street
Camarillo, CA 93010

The meeting of the Board of Directors will begin at 6:30 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 RECOGNITIONS
 - A. New CAPE teachers
5. AUDIENCE TO ADDRESS THE BOARD OF TRUSTEES
6. APPROVAL OF MINUTES
 - A. June 24, 2009
7. PUBLIC HEARING
 - A. Discussion of Pursuing Corporate Sponsorship opportunities
8. CONSENT CALENDAR
 - A. Donations from Sobilik, Spira, Morse & Gucciardo families



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9. ACTION ITEMS

- A. Possible action on revised CAPE 2009-10 School Year Calendar (Administration)
- B. Possible action to set CAPE Board election policy/procedure for parent/community seats (Parker)
- C. Possible action on Unaudited Actuals for 2008-09 School Year (Administration)

10. NON-ACTION ITEMS

- A. Discussion of Communication Issues between Administration and Board members

11. SUPERINTENDENT'S REPORT

- A. General CAPE Update (Janet Kanongata'a)

12. BOARD MEMBERS' REPORTS

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

13. ITEMS FOR FUTURE CONSIDERATION

A. Future Board Meetings:

a. Oct. 20 (3:30 p.m.):

- i. Superintendent Evaluation (Miele)
- ii. Prop 39 submittal to PVSD (Admin)
- iii. Reports by Middle School teachers on planned overnight fieldtrips (Admin)

b. Nov. 17 (3:30 p.m.):

- i. Board election results (Admin)

c. Dec. 8 (3:30 p.m.):

- i. Board Organizational Meeting (Board)
- ii. 1st Interim Report (Admin)
- iii. 2008-09 Audit Review (Admin)

d. Jan. 19 (6:30 p.m.):

e. Feb. 16 (3:30 p.m.):

f. March 2 (3:30 p.m.):

- i. 2nd Interim Report (Admin)



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g. April 20 (6:30 p.m.):

- i. Set schedule for Superintendent review (Board)

h. May 18 (3:30 p.m.):

i. June 8 (3:30 p.m.):

- i. 2010-11 Proposed Budget (Admin)
- ii. 2010-11 School Calendar (Admin)
- iii. Superintendent performance review

B. Library

C. Taco Night with OUHSD

14. ADJOURNMENT