

Agenda
Meeting of the Board of Directors of
Capitol Collegiate Academy
June 23, 2025
5:30 PM

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| Board Vice Chair | Jim Scheible |
| Board Secretary | Morgan Watson |
| Board Members | Megan Yazigi, Dominique Beaumonte, Jim Scheible |

The Board of Directors (“Board”) and employees of Capitol Collegiate Academy shall meet in-person at 2118 Meadowview Road, Sacramento, CA 95832. Members of the public who wish to access this Board meeting may do so at 2118 Meadowview Road, Sacramento, CA 95832 in the Middle School Multipurpose Room.

<https://us02web.zoom.us/j/8452538310?omn=89951525809>

Access to Board Materials: A copy of this agenda, along with the written materials submitted to the Board of Directors, may be reviewed by any interested persons at Capitol Collegiate Academy, located at the above address.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made at least 24 hours prior to the meeting by calling (916) 476-5796. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

Items may not necessarily be discussed or considered in the order they are printed on the agenda below.

1. Call Meeting to Order, Roll Call, Establishment of Quorum
2. Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.
3. Public Comment on Agenda Items: This is an opportunity for members of the public to address the Board on items included on the agenda.
4. Consent Agenda

- a. Meeting minutes:
 - i. June 16, 2025

5. Information Items

- a. 2024-25 Local Indicators - Shamel Riley
- b. 2025-26 School Leader Goals - Shamel Riley

6. Action Items

- a. 2025-26 LCAP Approval - Shamel Riley
- b. 2025-26 Budget Approval
- c. Resolution Naming Charter Representative - Shamel Riley
- d. Appointing a Governance Committee
- e. Receive 2024-25 CCA's Annual Oversight Report from SCUSD

7. Closed Session

- a. Public Employee: Discipline/Dismissal/Release

8. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

Prior to 5:30 p.m. on Friday, June 20th, this agenda was posted on the campus of Capitol Collegiate Academy and at the address listed above for remote attendance in locations accessible to the public 24 hours a day and the agenda was posted on the Capitol Collegiate Academy website at www.capitolcollegiate.org.