



**CABRILLO POINT ACADEMY**

13915 Danielson St., #200, Poway, California 92064  
Phone (619) 782-6464 Fax (619) 363-7061

**Regularly Scheduled Board Meeting  
December 8, 2023 – 10:00 am**

**Cabrillo Point Academy  
1300 Quail Street #100  
Newport Beach, CA 92660**

**Through Teleconference**

<b>Joel Garcia 17451 Bastanchury Road, Suite 203 Yorba Linda, CA 92886</b>	<b>Daniel Rooney 100 W. Broadway, Suite 360 Long Beach, CA 90802</b>
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**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Executive Director's Report
5. Discussion on the Fiscal Crisis and Management Assistance Team's (FCMAT)  
Extraordinary Audit of Inspire Charter Schools
6. Discussion and Potential Action on the 2022-2023 Independent Audit Report
7. Discussion and Potential Action on the 2023-2024 First Interim Report with October  
Check Register
8. Discussion and Potential Action on the Resolution Regarding 2024-2025 Employee  
Retention Stipends
9. Discussion and Potential Action on the Select Population Graduation Requirements Policy
10. Consent Agenda

The following items are considered by the Executive Director to be of a routine nature.  
The last item in this section is a single vote to approve them en masse with one  
motion. Any recommendation may be removed at the request of any Board Member  
and placed on the regular agenda.

- a. Regularly Scheduled Board Meeting Minutes from October 20, 2023

- b. Special Board Meeting Minutes from November 3, 2023
  - c. 2023-2024 Compensation Policy: Stipend Chart
  - d. 2023-2024 Employee Handbook
  - e. 2023-2024 Parent Student Handbook
  - f. Residency Policy
  - g. Foster Youth Policy
  - h. Invoices over \$100,000
  - i. Vote to Approve the Consent Agenda
- 11. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)  
§ 54956.9
  - 12. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9
  - 13. Future Agenda Items
  - 14. Announcement of Next Regular Scheduled Board Meeting – January 26, 2023
  - 15. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a public comment card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to staff or calendar the issue for future discussion.

Note: Cabrillo Point Academy Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (619) 782-6464 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)). The public may inspect the board materials at 13915 Danielson Street #200, Poway, CA 92064 or <https://cabrillopointacademy.org/about/school-board>.