



**CABRILLO POINT ACADEMY**

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

**Regularly Scheduled Board Meeting  
January 26, 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. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)  
§ 54956.9
5. Discussion on FCMAT Recommendation Response and AB 139 Extraordinary Audit Letter
6. Discussion and Potential Action on the 2022-2023 School Accountability Report Card (SARC)
7. Discussion on the Mid-Year Local Control Accountability Plan (LCAP) Update
8. Discussion and Potential Action on the December Financials
9. Discussion and Potential Action on the 2023-2024 Independent Auditor Selection
10. Discussion and Potential Action on the 2024-2025 School Calendars
11. Discussion and Potential Action on the Resolution Authorizing Submission of a Request for Material Revision to the Charter
12. Executive Director's Report
13. 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 December 8, 2023
- b. 403b Plan Document
- c. Comprehensive School Safety Plan
- d. Independent Study Policy
- e. Harassment, Discrimination, Intimidation, and Bullying Prevention Policy
- f. Suspension and Expulsion Policy
- g. Invoices over \$100,000
- h. Vote to Approve the Consent Agenda

14. Future Agenda Items

15. Announcement of Next Regular Scheduled Board Meeting – March 8, 2024

16. 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://cabrillopointheademy.org/about/school-board>.