



CABRILLO POINT ACADEMY

3152 Red Hill Ave., #150, Costa Mesa, California 92626

Phone (619) 404-3190 * Fax (619) 749-1792

**Regular Scheduled Board Meeting
Cabrillo Point Academy
September 21, 2019 – 9:00 am
3152 Red Hill Ave., #150
Costa Mesa, CA 92626**

AGENDA

1. Call to Order
2. Public Comments
3. Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters
4. Principal's Report
5. Board Training – Brown Act Training
6. Board Training – Legislative Update
7. Board Training – Financial and Budget Training
8. Discussion and Potential Action on the July Financials
9. Board Training – Fiscal Policies and Procedures Training
10. Discussion and Potential Action on the Compensation Policy
11. Discussion and Potential Action on the Fiscal Policies and Procedures
12. Discussion and Potential Action on Approval of the Board Meeting Minutes
13. Discussion and Potential Action on the Independent Study Policy
14. Discussion and Potential Action on the Transitional Kindergarten and Kindergarten Policy
15. Discussion and Potential Action on the Promotion, Acceleration and Retention Policy
16. Discussion and Potential Action on the Inspection of Public Records Policy
17. Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy
18. Discussion and Potential Action on the Conflict of Interest Code
19. Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook
20. Discussion and Potential Action on the Amendment to the District Office Service Agreement
21. Discussion and Potential Action on the Approval of the CAC Representative

22. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow 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 district 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 818-207-3837 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)).