



CABRILLO POINT ACADEMY

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

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**Regular Scheduled Board Meeting
Cabrillo Point Academy
October 22, 2019 – 1:00 pm – 2:00 pm
3152 Red Hill Ave., #150
Costa Mesa, CA 92626**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Closed Session:
 - a. Consideration of retention of Legal Counsel (per Gov. Code section 54957)
 - b. Conference with Legal Counsel on exposure to litigation (Gov. Code section per 54956.9(d)(2))
5. Principals Report
 - a. Enrollment
 - b. Student Achievement
 - c. CAASPP Scores
6. Discussion and Potential Action on the Board Meeting Minutes
7. Discussion and Potential Action on the September Financials
8. Discussion and Potential Action on Bank Account Check Signers
9. Discussion and Potential Action on the Staff Handbook
10. Discussion and Potential Action on the MOU with other Schools
11. Discussion and Potential Action on the Residency Policy
12. Discussion and Potential Action on the 9th Grade Math Placement Policy
13. Discussion and Potential Action on the Title IX Policy
14. Discussion and Potential Action on the Extended School Year Dates
15. Discussion and Potential Action on the Local Dashboard Indicators
16. Discussion and Potential Action on the Independent Study Policy
17. Discussion and Potential Action on the Board Resolution Approve the Testing LEA Representative
18. Discussion and Potential Action on the Vendor Agreement
19. Discussion and Potential Action on the Comprehensive School Safety Plan

20. Discussion and Potential Action on the EL Plan
21. Discussion and Potential Action on the Conflict of Interest Code
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)).