



**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  
January 21, 2020 – 1:00 pm  
3152 Red Hill Ave., #150  
Costa Mesa, CA 92626**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Principal's Report
  - a. LCAP Update
  - b. January PD Meeting
  - c. Directors and Officers Insurance Deductible
  - d. Form 700s
  - e. SB 126
5. Discussion and Potential Action on the November Board Meeting Minutes
6. Discussion and Potential Action on November – December Financials
7. Discussion and Potential Action on the 2018 – 2019 Audit Report
8. Review of Credit Card Purchases by the Principal
9. Discussion and Potential Action on the Conflict of Interest Code
10. Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy
11. Discussion and Potential Action on the Residency Policy
12. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy
13. Discussion and Potential Action on the Foster Youth Policy
14. Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy
15. Discussion and Potential Action on the Induction Policy
16. Discussion and Potential Action on the School Closure Policy
17. Discussion and Potential Action on the Educational Materials and Restitution Policy

18. Discussion and Potential Action on the Healthy Youth Act Curriculum
19. Discussion and Potential Action on the Master Agreement
20. Discussion and Potential Action on the Vendor Agreement
21. Discussion and Potential Action on the Board Meeting Calendar
22. Announcement of Next Regular Scheduled Board Meeting
23. 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)).