



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

March 3, 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. Dehesa Oversight Visit
 - b. Test Prep Workshops
 - c. LCAP Update
5. Discussion and Potential Action on the February Board Meeting Minutes
6. Discussion and Potential Action on the Second Interim Report
7. Discussion and Potential Action on the Growth Projections and Enrollment Window
8. Discussion and Potential Action on the 2020-2021 School Calendar
9. Discussion and Potential Action on the Teacher Salary Schedule
10. Discussion and Potential Action on the Teacher Employee Contract
11. Discussion and Potential Action on the Lottery Policy
12. Discussion and Potential Action on the Work Sample Policy
13. Discussion and Potential Action on the Charter Impact Proposal
14. Announcement of Next Regular Scheduled Board Meeting
15. 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)).