



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

April 21, 2020 – 1:00 pm

3152 Red Hill Ave., #150

Costa Mesa, CA 92626

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/96872792122>

Meeting ID: 968 7279 2122

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 968 7279 2122

Find your local number: <https://zoom.us/u/adUTiofUIX>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Principal's Report
 - a. School Closure
 - b. High School Grading
 - c. Enrollment Update
5. Discussion and Potential Action on the January Special Board Meeting Minutes and March Board Meeting Minutes
6. Discussion and Potential Action on the March Financials
7. Discussion and Potential Action on the Auditor Engagement Letter
8. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals
9. Discussion and Potential Action on the LCAP Goals
10. Discussion and Potential Action on the Principal Title Change and Job Description
11. Discussion and Potential Action on the Senior Director Evaluation Timeline and Document

12. Discussion and Potential Action on the Board Resolution Regarding Senior Director Authority 2020 – 4
13. Discussion and Potential Action on the First Amended Bylaws
14. Discussion and Potential Action on the Employment Contracts and Calendars
15. Discussion and Potential Action on the Salary Schedules
16. Discussion and Potential Action on the Field Trip Policy
17. Discussion and Potential Action on the Educational Vendor Policies and Procedures
18. Discussion and Potential Action on the Withdrawal Policy
19. Discussion and Potential Action on the Independent Study Policy
20. Discussion and Potential Action on the Non-Compliance Policy
21. Discussion and Potential Action on the Teacher Certification Policy
22. Discussion and Potential Action on the Residency Policy
23. Discussion and Potential Action on the Graduation Requirements
24. Discussion and Potential Action on the General Studies Graduation Requirements
25. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements: 2020 – 5
26. Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6
27. Discussion and Potential Action the Board Resolution Approving the Authority of the Senior Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 – 7
28. Announcement of Next Regular Scheduled Board Meeting
29. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. 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 951-290-3013 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)).