

Special Board Meeting Cabrillo Point Academy May 5, 2020 – 12:00 pm 13915 Danielson Street #103 Poway, CA 92064

Through Teleconference

Join Zoom Meeting https://zoom.us/j/98335860940

Meeting ID: 983 3586 0940

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AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Public Comments
- 4. Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program
- Discussion and Potential Action on Opening of a New Oracle Account under Cabrillo Point Academy
- Discussion and Potential Action to Move the Funds from the Old Oracle Account Under Inspire Charter School – South to the New Oracle Account Under Cabrillo Point Academy
- 7. Discussion and Potential Action on the Invoices
- 8. 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)).