



CABRILLO POINT ACADEMY

3152 Red Hill Ave., #150, Costa Mesa, California 92626
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**Regular Scheduled Board Meeting
Cabrillo Point Academy
May 19, 2020 – 1:00 pm
13915 Danielson St #103
Poway, CA 92064**

**Through Teleconference
Join Zoom Meeting**

<https://zoom.us/j/91761860868>

Meeting ID: 917 6186 0868

Dial by your location

+1 669 900 6833 US

Meeting ID: 917 6186 0868

Find your local number: <https://zoom.us/u/aiLVSAb7J>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session: Conference with Legal Counsel - Potential Litigation § 54956.9
5. Senior Director's Report
 - a. PPP Updates
 - b. Temporary School Closure due to Covide-19 Updates
 - c. 2020-2021 Enrollment Updates
6. Discussion and Potential Action on the April and May Board Meeting Minutes
7. Discussion and Potential Action on the April Financials
8. Consideration of Preliminary 2020-2021 Budget
9. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
10. Discussion and Potential Action on the Invoices over \$100,000
11. Discussion and Potential Action on the Inspire Charter Services Service Agreement

12. Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter
13. Discussion and Potential Action on the MOU with other Schools
14. Discussion and Potential Action on the Suicide Prevention Policy
15. Discussion and Potential Action on the Suspension and Expulsion Policy
16. Discussion and Potential Action on the Residency Policy
17. Discussion and Potential Action on the Educational Vendor Policies and Procedures
18. Discussion and Potential Action on the Vendor Agreements
19. Announcement of Next Regular Scheduled Board Meeting
20. 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)).