



**CABRILLO POINT ACADEMY**

13915 Danielson Street #103, Poway, California, 92065

Phone (619) 404-3190 \* Fax (619) 749-1792

**Special Board Meeting  
Cabrillo Point Academy  
June 2, 2020 – 1:00 pm**

**Meeting Location  
3152 Red Hill Ave. #150  
Costa Mesa, CA 92626**

**Join Zoom Meeting**

**<https://zoom.us/j/97677646644>**

**Meeting ID: 976 7764 6644**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**Meeting ID: 976 7764 6644**

**Find your local number: <https://zoom.us/u/accTwza6IF>**

**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. Discussion and Potential Action on the Retention of Counsel
6. Discussion and Potential Action on the Inspire Charter Services Service Agreement
7. Consideration and Potential Action in the 2020 – 2021 Budget
8. Discussion and Potential Action on the Independent Study Policy
9. Discussion and Potential Action on the Residency Policy
10. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a public comment 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. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. 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)).