



**CABRILLO POINT ACADEMY**

13915 Danielson St., #150, Poway, California 92064  
Phone (619) 404-3190 \* Fax (619) 749-1792

**Regular Scheduled Board Meeting  
Cabrillo Point Academy  
June 16, 2020 – 1:00 pm**

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

**Through Teleconference  
Join Zoom Meeting  
<https://zoom.us/j/92028028568>**

**Meeting ID: 920 2802 8568**

**Dial by your location  
+1 669 900 6833 US (San Jose)  
Find your local number: <https://zoom.us/u/adJabcDLrw>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session
  - a. Public Employee Performance Evaluation: Senior Director
  - b. Conference with Legal Counsel - Anticipated Litigation (Two Cases) § 54956.9
5. Discussion and Potential Action on the Informed Written Consent Re Potential Conflict of Interest
6. Discussion and Potential Action on the Reconsideration of Inspire Charter Services Service Agreement
7. Senior Director's Report
8. Discussion and Potential Action on the May Board Meeting Minutes and June Specials Board Meeting Minutes
9. Discussion and Potential Action on the May Financials
10. Discussion and Potential Action on the 2020 – 2021 Budget

11. Discussion and Potential Action on the Board Resolution – To Identify the Amount of Budget Reductions Needed in the 2020-2021 and 2021-2022 and to Require That a List of Budget Reductions For 2020-2021 Be Included in the 2019-2020 First Interim Report
12. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)
13. Discussion and Potential Action on the Certificated Support Employment Calendar
14. Discussion and Potential Action on the Certificated Support Salary Schedule
15. Discussion and Potential Action on the CharterSAFE Renewals
16. Discussion and Potential Action on the Compensation Policy
17. Discussion and Potential Action on the Suicide Prevention Policy
18. Discussion and Potential Action on the Educational Vendor Policies and Procedures
19. Discussion and Potential Action on the Vendor Agreement
20. Discussion and Potential Action on the Procurify Proposal
21. Discussion and Potential Action on the Bylaws
22. Discussion and Potential Action on Affirming of Board Members and their New Terms
23. Discussion and Potential Action on the Election of Officers
24. Discussion and Potential Action on the Board Meeting Calendar
25. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone
26. Discussion and Potential Action on the Senior Director Contract, Salary, and Fringe Benefits
27. Announcement of Next Regular Scheduled Board Meeting
28. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items either in person through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Any person who is in person wishing to speak please complete a public comment card. Any person on zoom wishing to speak 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. 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 school 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)).