

Special Board Meeting Cabrillo Point Academy July 14, 2020 – 1:00 pm 3152 Red Hill Ave. #150 Costa Mesa, CA 92626

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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 Close the Oracle Account
- 5. 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. 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: Blue Ridge 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)).

RESOLUTION

Cabrillo Point Academy Resolution Number 2020-11 Resolution to close Inspire Charter School – South Oracle Account Fund And Transfer Balances to Cabrillo Point Academy Oracle Account Fund

On motion of Member	, Seconded by
Member	, Seconded by, the following resolution is adopted:
WHEREAS, Cabrillo Point Academy, County of San Diego, State of California (District) is duly authorized and existing under the law of said state: and	
· · · · · · · · · · · · · · · · · · ·	horized by Education Code section17070.75 known as the Inspire Charter School – South Account Number: 55687);
WHEREAS, the Inspire Charter School – South Oracle Account Fund established by the charter school for the purpose of receiving funding is no longer required: WHEREAS, a balance of 6,329,702.04 remains in the fund.	
THEREFORE, BE IT RESOLVED, that the Cabrillo Point Academy shall close the restricted fund with the San Diego County Auditor and Treasurer named Inspire Charter School – South Oracle Account Fund (62-0. Oracle Account Number: 55687).	
PASSED AND ADOPTED by the g following vote:	governing Board on July 14, 2020 by the
AYES:	
NOES:	
ABSENT:	
STATE OF CALIFORNIA)) ss.
COUNTY OF SAN DIEGO)
I, Lisa Rumsey, Clerk / Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted by the said Board at a regularly called and conducted meeting held on said date.	

Clerk / Secretary of Governing Board