



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

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

Regular Scheduled Board Meeting

Cabrillo Point Academy

3152 Red Hill Ave. #150

Costa Mesa, CA 92626

October 29, 2020 – 1:00 pm

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/96837597943>

Meeting ID: 968 3759 7943

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 968 3759 7943

Find your local number: <https://zoom.us/u/ajwbop5vK>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Board Training – Legislative Updates
5. Closed Session:
 - a. Conference with Legal Counsel - Anticipated Litigation (One Case) § 54956.9
6. Senior Director's Report
7. Discussion and Potential Action on the July Special Board Meeting and September Board Meeting Minutes
8. Discussion and Potential Action on the September Financials
9. Discussion on the Charter School Capital Presentation
10. Discussion and Potential Action on Invoices over \$100,000
11. Discussion and Potential Action on the Landlord Consent to Sub Lease Agreement
12. Discussion and Potential Action on the Sublease and Shared Use Agreement

13. Discussion and Potential Action on the Fiscal Policies and Procedures
14. Discussion and Potential Action on the Compensation Policy
15. Discussion and Potential Action on the Expense Reimbursement Policy
16. Discussion and Potential Action on the SELPA Participation Agreement
17. Discussion and Potential Action on the SELPA Local Plan Section B
18. Discussion and Potential Action on the 2020-2021 Extended School Year Dates
19. Discussion and Potential Action on CAC Representative
20. Discussion and Potential Action on Sale and Disposal of Surplus Property Policy
21. Discussion and Potential Action on the Promotion, Acceleration, and Retention Policy
22. Discussion and Potential Action on the Grade Appeal Policy
23. Announcement of Next Regular Scheduled Board Meeting
24. 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 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)).