



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

January 28, 2021 – 1:00 pm

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/94844363248>

Meeting ID: 948 4436 3248

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/abXK2yNVrt>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)
§ 54956.9
5. Senior Director Report
6. Consent Agenda

The following items are considered by the Senior Director to be of a routine nature. The last item in this section is a single vote to approve them en masse with one motion. Any recommendation may be removed at the request of any Board Member and placed on the regular agenda.

- a. December Regular Board Meeting Minutes
- b. December Special Board Meeting Minutes
- c. Updates to the 2020-2021 Employee Handbook
- d. Updates to the 2020-2021 Parent-Student Handbook
- e. Updates to the Tech Policy for Staff
- f. Approve Consent Agenda Items

7. Discussion and Potential Action on the 2019-2020 School Accountability Report Card (SARC)
8. Discussion and Potential Action on the November Financials
9. Discussion and Potential Action on the December Financials
10. Discussion and Potential Action on Invoices over \$100,000
11. Discussion and Potential Action on STRS Pension2
12. Discussion and Potential Action on the Opt-Out Notice for CharterSAFE
13. Discussion on the COVID-19 Prevention Plan
14. Discussion and Potential Action on the Evaluation Policy for Staff
15. Discussion and Potential Action on the Harassment, Discrimination, Intimidation and Bullying Prevention Policy
16. Announcement of Next Regular Scheduled Board Meeting
17. 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)).