



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

March 25, 2021 – 1:00 pm

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/97460097030>

Meeting ID:

974 6009 7030

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number:

<https://zoom.us/j/97460097030>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session –
 - a. Employee Performance Evaluation: Senior Director
 - b. Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
5. Discussion and Potential Action on the February Regular Board Meeting Minutes
6. Discussion and Potential Action on the March Special Board Meeting Minutes
7. Discussion and Potential Action on the Renewal/Non-Renewal of the Educational and Support Services Agreement with Provenance
8. Discussion and Potential Action on the February Financials
9. Discussion and Potential Action on the 2019-2020 Audit Report
10. Senior Director's Report

11. Discussion and Potential Action on the Comprehensive Safety Plan
12. Discussion and Potential Action on the Vendor Agreement
13. Discussion and Potential Action on Invoices Over \$100,000
 - a. Provenance – April 2021 Services
 - b. School Pathways – 2021-2022 Services
14. Discussion and Potential Action on Public Random Drawing/Lottery Policy
15. Discussion and Potential Action on the Non-ADA Summer School Resolution
16. Discussion and Potential Action on the Student Awards Resolution
17. Discussion and Potential Action on the 2021-2022 Calendars
18. Discussion and Potential Action on Facilities Agreements
 - a. Records Storage
 - b. Additional Office Space
19. Announcement of Next Regular Scheduled Board Meeting
20. 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)).