



**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**

**April 29, 2021 – 1:00 pm**

**Through Teleconference**

**Join Zoom Meeting**

**<https://zoom.us/j/96031114824>**

**Meeting ID:**

**960 3111 4824**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**Find your local number:**

**<https://zoom.us/u/aPM0Wrf2r>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session –
  - a. Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
  - b. Employee Performance Evaluation: Senior Director
5. 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. March Regular Board Meeting Minutes
- b. April Special Board Meeting Minutes
- c. Compensation Policy
- d. LCAP Federal Addendum

e. Approve Consent Agenda Items

6. Senior Director's Report
7. Discussion and Potential Action on the March Financials
8. Discussion and Potential Action on the Amendment to add Payroll/Human Resources Information System
9. Discussion and Potential Action on the Proposal for 2021-2022 Health Benefits
10. Discussion and Potential Action on Invoices over \$100,000
11. Discussion and Potential Action on Danielson Facilities Sublease Agreement
12. Discussion and Potential Action on the Professional Development Policy
13. Discussion and Potential Action on the Approval of Provisional Intern Teacher Assignment
14. Announcement of Next Regular Scheduled Board Meeting
15. 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)).