



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

June 24, 2021 – 1:00 pm

Through Teleconference

Join Zoom Meeting

<https://zoom.us/j/94389809126>

Meeting ID:

943 8980 9126

Dial by your location

1 669 900 6833 US (San Jose)

Find your local number:

<https://zoom.us/u/ad33HzXPnJ>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session –
 - a. Conference with Legal Counsel – Anticipated Litigation (Two Cases) § 54956.9
5. Discussion and Potential Action on the May Regular Board Meeting Minutes
6. Discussion and Potential Action on the June Special Board Meeting Minutes
7. Senior Director's Report
8. Discussion and Potential Action on the Settlement Agreement and Mutual Release
9. Discussion and Potential Action on the May Financials
10. Discussion and Potential Action on the 2021-2022 Annual Budget
11. Discussion and Potential Action on the 2021-2022 Shared Staff Memorandum of Understanding (MOU)
12. Discussion and Potential Action on the 2021-2022 Compensation Policy
13. Discussion and Potential Action on the 2021-2022 Commercial Insurance Proposal

14. Discussion and Potential Action on 2021-2022 Local Control Accountability Plan (LCAP)
15. Discussion and Potential Action on the Employee Expense Policy
16. Discussion and Potential Action on the Non-Compliance Policy
17. Discussion and Potential Action on the 2021-2022 Employee Handbook
18. Discussion and Potential Action on the 2021-2022 Parent Student Handbook
19. Discussion and Potential Action on Affirming of Board Members and their Terms
20. Discussion and Potential Action on the Election of Officers
21. Discussion and Potential Action on the 2021-2022 Board Meeting Calendar
22. Announcement of Next Regular Scheduled Board Meeting
23. 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 619-749-1974 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)).