



CABRILLO POINT ACADEMY

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

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

Regularly Scheduled Board Meeting

Cabrillo Point Academy

3152 Red Hill Ave. #150

Costa Mesa, CA 92626

August 26, 2021 – 1:00pm

Through Teleconference

Join Zoom Meeting

<https://charter-academy.zoom.us/j/81351588215>

Meeting ID: 813 5158 8215

Dial by your location

+ 1 720 707 2699 (Denver)

Find your local number:

<https://charter-academy.zoom.us/u/kd9773FJpe>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Five Cases) § 54956.9
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. June Regular Board Meeting Minutes
- b. June Special Board Meeting Minutes
- c. August Special Board Meeting Minutes
- d. 2021-2022 Compensation Policy
- e. Employee Expense Policy

- f. 2021-2022 Parent Student Handbook
 - g. 2021-2022 Employee Handbook
 - h. Acceleration, Promotion, and Retention Policy
 - i. Non-Compliance Policy
 - j. 2021-2022 Extended School Year Dates
 - k. June 2021 Financial Report
 - l. July 2021 Financial Report
 - m. Fiscal Policies and Procedures
6. Discussion and Potential Action on the 2020-2021 Unaudited Actual Report
 7. Discussion and Potential Action on the 2020-2021 Education Protection Account Actual Report
 8. Discussion and Potential Action on the Consolidated Application Second Report (2022)
 9. Senior Director's Report
 10. Discussion and Potential Action on the 2021-2022 English Learner Master Plan
 11. Discussion and Potential Action on the Memorandum of Understanding for Participation in Teaching Induction Program
 12. Discussion and Potential Action on the Resolution on the Legal Extension of the Charter Term
 13. Discussion and Potential Action on the AB-104 Supplemental Retention Policy
 14. Discussion and Potential Action on the Transportation Policy
 15. Discussion and Potential Action on the Homeschool Teacher Contract Amendment for Exceeding Roster Cap
 16. Discussion and Potential Action on the Sublease and Shared Use Agreement
 17. Discussion and Potential Action on the Operational Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy
 18. Discussion and Potential Action on the Special Education Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy
 19. Discussion and Potential Action on Corporate Updates
 20. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
 21. Announcement of Next Regular Scheduled Board Meeting
 22. 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)).