



CABRILLO POINT ACADEMY

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

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**Special Board Meeting
Cabrillo Point Academy
3152 Red Hill Ave. #150
Costa Mesa, CA 92626
October 27, 2021 – 4:00pm**

Through Teleconference

Join Zoom Meeting

<https://charter-academy.zoom.us/j/84084014618>

Meeting ID: 840 8401 4618

**Dial by your location
1 720 707 2699 US (Denver)**

Find your local number:

<https://charter-academy.zoom.us/u/kqIl6PzUa>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Public Hearing on the Independent Study Policy
5. Discussion and Potential Action on the Independent Study Policy
6. Discussion and Potential Action on the September Financials
7. Discussion and Potential Action on the ESSER III Assurances
8. Discussion and Potential Action on the ESSER III Plan
9. Discussion and Potential Action on the Memorandum of Understanding with OCDE for Special Education
10. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
11. Closed Session – Employee Performance Evaluation: Senior Director § 54956.9
12. Senior Director’s Report

13. 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. September Special Board Meeting Minutes
- b. 2021-2022 Compensation Policy

14. Discussion and Potential Action on the COVID-19 Testing Policy

15. Discussion and Potential Action on the 2021-2022 Board Calendar

16. Discussion and Potential Action on Corporate Updates

17. Discussion and Potential Action on Resolution for Board Stipends

18. Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361

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 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)).