



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064
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**Regularly Scheduled Board Meeting
Cabrillo Point Academy
3152 Red Hill Ave. #150
Costa Mesa, CA 92626
January 27, 2021 – 4:00pm**

Through Teleconference

Join Zoom Meeting

<https://charter-academy.zoom.us/j/84493395901>

Meeting ID: 844 9339 5901

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

Find your local number:

<https://charter-academy.zoom.us/u/kdHflB4rjZ>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
4. Public Comments
5. Public Hearing on the Independent Study Policy
6. Discussion and Potential Action on the Independent Study Policy
7. Discussion of the 2021-22 Dashboard: Local Indicators
8. Discussion of the 2021-22 Local Control Accountability Plan (LCAP): One-time Supplement to the Annual Update
9. Discussion and Potential Action on the 2020-21 School Accountability Report Card (SARC)
10. Discussion and Potential Action on the December 2021 Financial Report (including November Check Register)

11. Discussion and Potential Action on the 2020-21 Annual Audit Report
12. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)
§ 54956.9
13. Discussion and Potential Action on the Resolution for Hiring and Retaining Out of State Employees
14. Discussion and Potential Action on the 2022-23 School Calendars
15. Discussion and Potential Action on the Resolution for Preliminary Administrative Services Credential Program
16. Senior Director's Report
17. 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. December Special Board Meeting Minutes
 - b. December Regular Board Meeting Minutes
 - c. Comprehensive School Safety Plan
 - d. Public Random Drawing/Lottery Policy
 - e. Compensation Policy
18. Announcement of Next Regular Scheduled Board Meeting
 19. 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)).