



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

April 28, 2022 – 4:00pm

Through Teleconference

Join Zoom Meeting

<https://charter-academy.zoom.us/j/88086141491>

Meeting ID: 880 8614 1491

Dial by your location

1 720 707 2699 US (Denver)

Find your local number:

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

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. Discussion on Charter School Oversight Process and Role of the Charter School Board
6. Senior Director Report
7. Discussion and Potential Action on the March Financials (Including the February Check Register)
8. Discussion and Potential Action on the Interfund Transfers or Loans Policy
9. Discussion and Potential Action on the Employee Benefits Insurance Renewal Proposal
10. Discussion and Potential Action on the Resolution Regarding Automatic Renewal for Liability Insurance

11. Discussion and Potential Action on the Disposal of Unneeded Books Equipment and Supplies Policy
12. Discussion and Potential Action on the Kindergarten and TK Policy
13. Discussion and Potential Action on the 2021-22 Declaration of Need Form
14. Discussion and Potential Action on the 2022-23 Declaration of Need Form
15. Discussion and Potential Action on the Resolution Regarding Employee Retention Stipends
16. Discussion and Potential Action on the Resolution for Testing Engagement Stipends
17. Discussion and Potential Action on Executive Director Title and Organizational Documents
18. Discussion and Potential Action on Board Member Recruitment
19. 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. Fiscal Policy
 - c. Educational Materials and Restitution Policy
 - d. Invoices Over \$100,000
 1. School Pathways
 2. SHI
20. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Two Cases) § 54956.9
 21. Closed Session – Employee Performance Evaluation: Senior Director § 54956.9
 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 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)).