



**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**

**May 12, 2022 – 4:00pm**

**Through Teleconference**

**Join Zoom Meeting**

**<https://charter-academy.zoom.us/j/87403038327>**

**Meeting ID: 874 0303 8327**

**Dial by your location**

**1 720 707 2699 US (Denver)**

**Find your local number:**

**<https://charter-academy.zoom.us/j/87403038327>**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Hearing for the Suicide Prevention Policy
4. Public Comments
5. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Three Cases) § 54956.9
6. Discussion and Potential Action on the April Financials
7. Discussion and Potential Action on the Form 990
8. Discussion and Potential Action on the Compensation Policy
9. Discussion and Potential Action on the Amendment to the Facilities Agreement for Records
10. Discussion and Potential Action on the 2021-2022 Board Calendar
11. 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. 2022-2023 Employee Handbook

12. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits

13. Announcement of Next Regular Scheduled Board Meeting

14. 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)).