



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

June 14, 2022 – 1:00pm

Through Teleconference

Join Zoom Meeting

<https://charter-academy.zoom.us/j/83016076008>

Meeting ID: 830 1607 6008

Dial by your location

1 720 707 2699 US (Denver)

Find your local number:

<https://charter-academy.zoom.us/j/koZAFW71t>

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. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) § 54956.9
6. Discussion and Potential Action on the 2022-2023 Master Agreement Addendum
7. Discussion and Potential Action on the 2022-2023 Local Control Accountability Plan (LCAP)
8. Discussion and Potential Action on the May Financials
9. Discussion and Potential Action on the 2022-2023 Budget
10. Discussion and Potential Action on the 2022-2023 Education Protection Account (EPA) Spending Plan

11. Discussion and Potential Action on the Resolution Regarding the Education Protection Account (EPA)
12. Discussion and Potential Action on the A-G Expenditure Plan
13. Discussion and Potential Action on the Time and Effort Policy and Procedures
14. Discussion and Potential Action on the Suicide Prevention Policy
15. Discussion and Potential Action on the Parent Engagement Policy
16. Discussion and Potential Action on the 2022-2023 Shared Staff Memorandum of Understanding (MOU)
17. Discussion and Potential Action on the Amendments to the Danielson Street Lease of Suites 100 and 102
18. Discussion and Potential Action on the Sublease and Shared Use Agreement
19. Board Recruitment Ad-hoc Committee Report
20. Discussion and Potential Action on Board Recruitment
21. Discussion and Potential Action on Affirming of Board Members and their New Terms
22. Discussion and Potential Action on the Election of Officers
23. Discussion and Potential Action on the 2022-2023 Board Calendar
24. 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. Special Board Meeting Minutes from May 11, 2022
 - b. Regular Board Meeting Minutes from May 12, 2022
 - c. Special Board Meeting Minutes from May 19, 2022
 - d. 2022-2023 Parent Student Handbook
 - e. 2022-2023 Compensation Policy
 - f. Invoices Over \$100,000
25. Discussion and Closed Session – Conference with Legal Counsel – Anticipated Litigation (Two Cases) § 54956.9
 26. Announcement of Next Regular Scheduled Board Meeting
 27. 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)).