



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

August 23, 2022 – 1:00pm

Through Teleconference

Join Zoom Meeting

<https://cabrillopoinacademy-org.zoom.us/j/83051980359?pwd=REN1Z1B2WDM4Z3Nra0c2ZEQ4Qko4QT09>

Meeting ID: 830 5198 0359

Dial by your location

+1 213 338 8477 US (Los Angeles)

Find your local number:

<https://cabrillopoinacademy-org.zoom.us/j/83051980359?pwd=REN1Z1B2WDM4Z3Nra0c2ZEQ4Qko4QT09>

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 (Two Cases) § 54956.9
6. Discussion and Potential Action on the July Financials
7. Discussion and Potential Action on the Assumption of Lease and Consent of Lessor
8. Discussion and Potential Action on the Sublease and Shared Use Agreement
9. Discussion and Potential Action on the Proposed Amended Conflict of Interest Code
10. Executive Director's Report
11. Board Recruitment Ad-hoc Committee Report
12. Discussion and Potential Action on Board Recruitment

13. Discussion and Potential Action on the 2022-2023 Board Calendar

14. Consent Agenda

The following items are considered by the Executive 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. Regular Board Meeting Minutes from June 14, 2022
- b. Special Board Meeting Minutes from June 28, 2022
- c. Special Board Meeting Minutes from July 14, 2022
- d. Special Board Meeting Minutes from August 9, 2022
- e. 2022-2023 Compensation Policy
- f. 2022-2023 English Learner (EL) Master Plan

15. Announcement of Next Regular Scheduled Board Meeting

16. 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) 782-6464 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)).