



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
January 24, 2023 – 1:00pm**

Through Teleconference

Join Zoom Meeting

**[https://cabrillopointheademy-
org.zoom.us/j/87304925808?pwd=UGpVb0FnaWlmam80aWFKV2FNcnhE](https://cabrillopointheademy-org.zoom.us/j/87304925808?pwd=UGpVb0FnaWlmam80aWFKV2FNcnhE)**
Zz09

Meeting ID: 873 0492 5808

**Dial by your location
+1 213 338 8477 US (Los Angeles)**

**Find your local number:
<https://cabrillopointheademy-org.zoom.us/j/87304925808?pwd=UGpVb0FnaWlmam80aWFKV2FNcnhE>**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361
5. Executive Director's Report
6. Discussion and Potential Action on the 2021-2022 School Accountability Report Card
7. Discussion and Potential Action on the December Financials with November Check Register
8. Discussion and Potential Action on Resolution #2023-02 Regarding Employee Retention Stipends for 2023-2024
9. Discussion and Potential Action on Resolution #2022-05 Regarding Employee Retention Stipends for 2022-2023

10. Discussion and Potential Action on a Lease Agreement for Administrative Office

11. 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 December 6, 2022
- b. Comprehensive School Safety Plan
- c. 2022-2023 Compensation Policy: Salary Schedules and Stipend Chart
- d. 2023-2024 School Calendar
- e. Invoices over \$100,000

12. Discussion and Potential Action on Board Recruitment

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

14. Future Agenda Items

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 or 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)).