



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064
Phone (619) 404-3190 * Fax (619) 749-1792

**Regularly Scheduled Board Meeting
March 10, 2023 – 10:00 am**

**Cabrillo Point Academy
3152 Red Hill Ave. #150
Costa Mesa, CA 92626**

Through Teleconference

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Four Cases)
5. Discussion and Potential Action on the 2022-2023 Second Interim Report
6. Discussion and Potential Action on Agreement Between the Dehesa School District and Cabrillo Point Academy
7. Discussion on Adjacent County Enrollment – Information Only
8. Discussion and Potential Action on the Resolution for Non-ADA Summer School
9. Executive Director's Report
10. Discussion and Potential Action on the Appointment of Officers
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 January 24, 2023
- b. COVID Prevention Plan
- c. 2023-2024 Compensation Policy: Salary Schedules and Stipend Chart
- d. 2022-2023 Parent Student Handbook
- e. 2023-2024 Vendor Agreement

- f. 2023-2024 Staff Calendars
- g. Invoices over \$100,000
- 12. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9
- 13. Future Agenda Items
- 14. Announcement of Next Regular Scheduled Board Meeting – May 19, 2023, at
10:00am
- 15. 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)).