



**CABRILLO POINT ACADEMY**

13915 Danielson St., #200, Poway, California 92064  
Phone (619) 782-6464 Fax (619) 363-7061

**Regularly Scheduled Board Meeting  
May 19, 2023 – 10:00 am**

**Cabrillo Point Academy  
1300 Quail Street #100  
Newport Beach, CA 92660**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Hearing for the Local Control Accountability Plan (LCAP)
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 with March and April Check Registers
7. Discussion and Potential Action on the Resolution for Employee Retention Stipends for 2023-24
8. Discussion and Potential Action on the Contract with Charter Impact
9. Executive Director's Report
10. Discussion and Potential Action on the Employee Benefits Renewal Proposal
11. Discussion and Potential Action on the 2023-24 Declaration of Need
12. Discussion and Potential Action on the Resolution Regarding Hiring and Retaining Out of State Employees
13. Discussion and Potential Action on Board Recruitment
14. Discussion and Potential Action on the Appointment of Officers
15. 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 March 10, 2023

- b. Form 990
  - c. 2023-2024 Compensation Policy
  - d. 2023-2024 Staff Calendar: High School Program Coordinator
  - e. 2023-2024 Staff Contract Template
  - f. Non-Compliance and Withdrawal Policy and Procedures
  - g. Educational Vendor Policy
  - h. Math Placement Policy
  - i. Uniform Complaint Procedures Policy
  - j. Whistleblower Policy
  - k. Invoices over \$100,000
16. Closed Session: Employee Performance Evaluation: Executive Director § 54956.9
17. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits
18. Future Agenda Items
19. Announcement of Next Regular Scheduled Board Meeting – June 23, 2023, at 10:00am
20. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a public comment card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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 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)).