



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

Phone (619) 404-3190 * Fax (619) 749-1792

**Special Board Meeting
June 26, 2023 – 3:30 pm**

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

Through Teleconference

Devon Roseli 7451 Blackhawk Circle Buena Park, CA 90620	Joel Garcia 17451 Bastanchury Road, Suite 203 Yorba Linda, CA 92886
Daniel Rooney 100 West Broadway, Suite 360 Long Beach, CA 90802	

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on the 2022-2023 Board Calendar
5. Announcement of Next Regular Scheduled Board Meeting
6. 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)).

Cabrillo Point Academy – 2022-23

March 2023							April 2023							May 2023							June 2023						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4							1		1	2	3	4	5	6					1	2	3
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
							30																				

Blue – Board Meeting

Red – Due Date (See Appendix)

Green – Holiday

Appendix – Important Dates

July 2022

- No board meeting

August 2022

- August 23 @ 1:00pm: Board Meeting
- Fiscal Policy Review

September 2022

- September 20 @ 1:00pm: Board Meeting
- 9/15: UAR Due
- Board Training (Brown Act, Finance, Legislation, Special Education?)

October 2022

- October 18 @ 1:00pm: Board Meeting

November 2022

- No Board Meeting
- 11/1/22: Dashboard Indicators due to the state

December 2022

- December 6 @ 1:00pm: Board Meeting
- 12/15/22: Approve audit for previous year
- 12/15/22: LCAP due
- 12/15/22: First Interims due to county

January 2023

- January 24 @ 1:00pm: Board Meeting
- Auditor selection

February 2023

- No Board Meeting
- 2/1/23: SARC due

March 2023

- March 7 @ 1:00pm: Board Meeting
- 3/1/23: Comprehensive School Safety Plan due
- 3/1/23: Second Interim due to county
- 3/31/23: Auditor Selection Form due to county
- Approve employee benefits and budget
- 2023-23 projected enrollment numbers

April 2023

- No Board Meeting
- 4/1/23: Form 700s due to County Board of Supervisors

May 2023

- May 16 @ 1:00pm: Board Meeting
- Public Hearing for LCAP and Federal Addendum
- 5/15/23: 990 Due
- Compensation Policy (not required annually)
- Cabrillo Parent Student Handbook
- Cabrillo Employee Handbook

June 2023

- ~~June 23 @ 1:00pm: Board Meeting~~
- June 30 @ 1:00pm: Board Meeting
- Adopt budget (due July 1)
- Final approval of LCAP and federal addendum
- Fiscal Policy (not required annually)
- MOU for South Schools
- 6/30/23: EPA Budget and Resolution due
- Form 700 – Leaving and assuming office