



CABRILLO POINT ACADEMY

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

Phone (619) 782-6464 Fax (619) 363-7061

Regularly Scheduled Board Meeting

June 30, 2023 – 10:00 am

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

Through Teleconference

Joel Garcia 17451 Bastanchury Road, Suite 203 Yorba Linda, CA 92886	Daniel Rooney 100 West Broadway, Suite 360 Long Beach, CA 90802
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AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Hearing for the Local Control Accountability Plan (LCAP)
4. Public Comments
5. Presentation of the 2023-2024 Local Indicators
6. Discussion and Potential Action on the 2023-2024 Local Control Accountability Plan (LCAP)
7. Discussion and Potential Action on the Resolution for the 2023-2024 Education Protection Account (EPA) Spending Plan
8. Discussion and Potential Action on the 2023-2024 Education Protection Account (EPA) Spending Plan
9. Discussion and Potential Action on the 2023-2024 Budget
10. Discussion and Potential Action on the May Financials with May Check Register
11. Discussion and Potential Action on the 2023-2024 Shared Staff Memorandum of Understanding (MOU)
12. Discussion and Potential Action on the Resolution for Reimbursement for Costs Relating to Transportation to Grad Nite
13. Executive Director's Report

14. Discussion and Potential Action on the 2023-2024 Board Calendar

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 May 19, 2023
- b. Special Board Meeting Minutes from June 26, 2023
- c. 2023-2024 Parent Student Handbook
- d. 2023-2024 Employee Handbook
- e. Educational Records Policy
- f. Educational Materials and Restitution Policy
- g. 2023-2024 Compensation Policy
- h. Non-Compliance and Withdrawal Policy and Procedures
- i. 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

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)).