



CABRILLO POINT ACADEMY

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

**Regularly Scheduled Board Meeting
August 25, 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**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Discussion and Potential Action on Board Recruitment: Appointment of New Member
5. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Three Cases) § 54956.9
6. Board Training: Brown Act and Conflict of Interest
7. Discussion and Potential Action on the Fund Balance Reserve Policy
8. Discussion and Potential Action on the Resolution for Tier II Clear Administrative Services Credential Program
9. Executive Director's Report
10. 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 June 30, 2023
- b. 2023-2024 Parent Student Handbook
- c. 2023-2024 Employee Handbook

- d. English Learner Master Plan
 - e. 2023-2024 Compensation Policy: Stipend Chart
 - f. Promotion, Retention, and Acceleration Policy
 - g. Invoices over \$100,000
- 11. Future Agenda Items
 - 12. Announcement of Next Regular Scheduled Board Meeting – September 15, 2023
 - 13. 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)).