



**CABRILLO POINT ACADEMY**

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

**Regularly Scheduled Board Meeting  
October 20, 2023 – 10:00 am**

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

**Through Teleconference**

<b>Joel Garcia 17451 Bastanchury Road, Suite 203 Yorba Linda, CA 92886</b>	<b>Daniel Rooney 100 W. Broadway, Suite 360 Long Beach, CA 90802</b>
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**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Executive Director's Report
5. Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case)  
§ 54956.9
6. Discussion and Potential Action on the September Financials with July, August, and September
7. Discussion and Potential Action on the Resolution to Recognize the Legal Extension of the Charter Term
8. 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 September 15, 2023
- b. Fiscal Policies and Procedures
- c. Admissions/Public Random Drawing/Lottery Policy

- d. Invoices over \$100,000
- e. Vote to Approve the Consent Agenda
- 9. Legislative Updates Training
- 10. Future Agenda Items
- 11. Announcement of Next Regular Scheduled Board Meeting – December 8, 2023
- 12. 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)). The public may inspect the board materials at 13915 Danielson Street #200, Poway, CA 92064 or <https://cabrillopointacademy.org/about/school-board>.