



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064
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Regularly Scheduled Board Meeting – Cabrillo Point Academy

October 20, 2023 – 10:00 am

1300 Quail Street #100, Newport Beach, CA 92660

Attendance:

Devon Roseli, Jordan Terrones, Bryce Korngold

Through Teleconference:

Joel Garcia, Daniel Rooney

Also Present: Jenna Lorge, Dr. Erika Vanderspek

Call to Order

Devon Roseli called the meeting to order at 10:03am.

Public Comments

No public comments.

Approval of the Agenda

Jordan Terrones made a motion to approve the agenda with the condition of swapping items 4 and 5 so that the closed session item is completed first, and the executive director's report is next.)

Bryce Korngold seconded.

Unanimous

Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) 54956.9

Devon Roseli made a motion to enter closed session at 10:05. Jordan Terrones seconded.

Unanimous.

Devon Roseli made a motion to leave closed session at 10:10. Bryce Korngold seconded.

Unanimous.

No action was taken.

Executive Director's Report

Jenna Lorge presented updates about enrollment status, park day kickoff, parent engagement opportunities, and the schoolwide testing goal of increasing by 2%. Jenna also presented the highlights of the testing toolkit, teacher professional development topics, and the staff new hires.

Discussion and Potential Action on the Independent Education Evaluation Policy

The policy adjusts for increased cost limits for the assessment types. Daniel Rooney made a motion to approve. Jordan Terrones seconded. Unanimous.

Discussion and Potential Action on the September Financials with July, August, and September Check Registers

Jason Sitomer from Charter Impact presented the September financial package. Average Daily Attendance (ADA) increased to 4781, which is 12% above the budgeted amount. This caused the revenue and expenses to increase. The projected fund balance is 5% over the state requirement.

Daniel Rooney made a motion to approve. Bryce Korngold seconded. Unanimous.

Discussion and Potential Action on the Resolution to Recognize the Legal Extension of the Charter Term

Dr. Erika Vanderspek presented the resolution that documents the changes to Education Code 47607.4, which extends Cabrillo Point Academy's charter term to expire June 30, 2027. Devon Roseli made a motion to approve. Bryce Korngold seconded. Unanimous.

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
- Devon Roseli made a motion to approve the consent agenda.
 - Bryce Korngold seconded.
 - Unanimous

Legislative Updates Training

The Law Offices of Jennifer McQuarrie prepared a summary of new and pending legislation that may impact Cabrillo Point Academy and require changes to policies and procedures.

Future Agenda Items

Executive Director's Report to include the presentation of top CAASPP testers.

Announcement of Next Regularly Scheduled Board Meeting

The next regularly scheduled board meeting will be held on December 8, 2023, at 10:00am.

Adjournment

- Jordan Terrones made a motion to adjourn at 10:57am.
- Bryce Korngold seconded.
- Unanimous

Prepared by:

Dr. Erika Vanderspek

Noted by:



Joel Garcia (Dec 11, 2023 09:00 PST)

Board Secretary