



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064
Phone (619) 782-6464 * Fax (619) 363-7051

Special Board Meeting – Cabrillo Point Academy

November 3, 2023 – 11:30 am

1300 Quail Street #100, Newport Beach, CA 92660

Attendance:

Devon Roseli, Jordan Terrones

Through Teleconference:

Bryce Korngold

Absent:

Joel Garcia, Daniel Rooney

Also Present: Jenna Lorge, Dr. Erika Vanderspek

Call to Order

Devon Roseli called the meeting to order at 11:32am.

Public Comments

No public comments.

Approval of the Agenda

Devon Roseli made a motion to approve the agenda.

Jordan Terrones seconded.

Unanimous

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

Devon Roseli made a motion to enter closed session at 11:33am. Jordan Terrones seconded.

Unanimous.

Devon Roseli made a motion to leave closed session at 11:38am. Bryce Korngold seconded.

Unanimous.

Report out from closed session: Case number 1911596 was unanimously approved.

Adjournment

Devon Roseli made a motion to adjourn at 11:39am.

Jordan Terrones.

Unanimous.

Prepared by:

Dr. Erika Vanderspek

Noted by:

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

Board Secretary