



**CABRILLO POINT ACADEMY**

3152 Red Hill Ave., #150, Costa Mesa, California 92626  
Phone (619) 404-3190 \* Fax (619) 749-1792

Special Board Meeting - Cabrillo Point Academy  
August 21, 2019 – 5:30 pm – 6:30 pm  
3152 Red Hill Ave., #150  
Costa Mesa, CA 92626

Attendance: Caroline Moon, Lisa Rumsey, Sherri McFadden  
Absent: None  
Also Present: Bryanna Brossman, Jenna Lorge

**Call to Order:**

Caroline Moon called the meeting to order at 5:30 pm.

**Public Comments:**

None.

**Principal's Report:**

The board was presented an update by the school principal.

**Discussion and Potential Action on the Board Meeting Calendar:**

Sherri McFadden motioned to approve the Board Meeting Calendar. Lisa Rumsey seconded.  
-Unanimous.

**Discussion and Potential Action on Changing the Board Size to 5 People:**

Lisa Rumsey motioned to approve Changing the Board Size to 5 People. Sherri McFadden seconded.  
-Unanimous

**Discussion and Potential Action on the Process for Nominating and Appointing Board Members:**

Sherri McFadden motioned to approve the Process for Nominating and Appointing Board Members as follows: Each board member would seek out potential board members and present them to the board at a special board meeting on September 3, 2019. Caroline Moon seconded.  
-Unanimous.

**Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts:**

Sherri McFadden motioned to approve The Board Resolution To Update Check Signers on City National Bank Accounts. Lisa Rumsey seconded.  
-Unanimous.

**Adjournment:**

Lisa Rumsey motioned to adjourn the meeting at 6:07 pm. Sherri McFadden seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Lisa Rumsey  
Board Secretary