



CABRILLO POINT ACADEMY

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

Regular Scheduled Board Meeting - Cabrillo Point Academy
October 22, 2019 – 1:00 pm
3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Lisa Rumsey, Gloria Antonini, Natasha Brunstetter
Absent: Sherri McFadden
Also Present: Jenna Lorge, Kathy Fagundo, Bryanna Brossman

Call to Order:

Caroline Moon called the meeting to order at 1:09 pm.

Public Comments:

None.

Approval of the Agenda:

Caroline Moon motioned to approve the Agenda. Gloria Antonini seconded.
-Unanimous.

Closed Session:

Caroline Moon motioned to enter into Closed Session at 1:15 pm. Gloria Antonini seconded.
-Unanimous

Caroline Moon motioned to exit Closed Session at 1: 43 pm. Lisa Rumsey seconded.
-Unanimous

No action was taken in closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment – Enrollment has closed for the 2019-2020 school year and the school starting to build a waitlist where students are only admitted if a currently enrolled students leaves.
- Student Achievement – The school is working hard to make sure that all of the students are completing the Start 360 testing for the school year.
- CAASPP Scores – Cabrillo Point Academy scored better in English Language Arts than the authorizing district.

Discussion and Potential Action on the Board Meeting Minutes:

Caroline Moon motioned to approve the Board Meeting Minutes. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the September Financials:

Lisa Rumsey motioned to approve the September Financials. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Caroline Moon motioned to approve the Bank Account Check Signers. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Staff Handbook:

Caroline Moon motioned to approve the Staff Handbook. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the MOU with outside Charter Schools:

Gloria Antonini motioned to approve the MOU with outside Charter Schools with the provision that the MOU will reviewed on a regular basis to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

Natasha Brunstetter motioned to approve the Residency Policy. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Caroline Moon motioned to approve the 9th Grade Math Placement Policy. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Caroline Moon motioned to approve the Title IX Policy. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Lisa Rumsey motioned to approve the Extended School Year Dates. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Local Dashboard Indicators:

Natasha Brunstetter motioned to approve the Local Dashboard Indicators. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Gloria Antonini motioned to approve the Independent Study Policy. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution Approve the Testing LEA

Representative:

Caroline Moon motioned to approve the Board Resolution Approve the Testing LEA Representative. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Natasha Brunstetter motioned to table the Vendor Agreement to the next board meeting with the direction to the Principal to look into the possibility of setting specific times in the vendor agreement. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Caroline Moon motioned to approve the Comprehensive School Safety Plan. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the EL Plan:

Caroline Moon motioned to approve the EL Plan. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

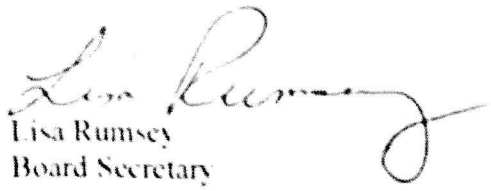
Caroline Moon motioned to approve the Conflict of Interest Code. Gloria Antonini seconded.
-Unanimous.

Adjournment:

Caroline Moon motioned to adjourn the meeting at 3:06 pm. Lisa Rumsey seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



Lisa Rumsey
Board Secretary