



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
November 19, 2019 – 1:00 pm
3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Lisa Rumsey, Sherri McFadden, Gloria Antonini, Natasha Brunstetter
Absent: None
Also Present: Jenna Lorge and Kathy Fagundo
Teleconference – Bryanna Brossman

Call to Order:

Caroline Moon called the meeting to order at 1:03 pm.

Public Comments:

None.

Approval of the Agenda:

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

Closed Session – Potential Litigation:

Caroline Moon motioned to enter closed session at 1:04 pm. Sherri McFadden seconded.
-Unanimous.

Sherri McFadden motioned to exit closed session at 1:10 pm. Natasha Brunstetter seconded.
-Unanimous.

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- CCSA Multiple Measure Review
- NHS and NJHS membership
- SB 126

Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the Board Meeting Minutes:

Lisa Rumsey motioned to approve the Board Meeting Minutes. Gloria Antonini seconded.

- Aye - Caroline Moon, Lisa Rumsey, Gloria Antonini, and Natasha Brunstetter
- Nay – none
- Abstain - Sherri McFadden

Discussion and Potential Action on the October Financials:

Caroline Moon motioned to approve the October Financials. Sherri McFadden seconded.
-Unanimous.

Discussion and Potential Action on the First Interim Report:

Caroline Moon motioned to approve the First Interim Report. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Caroline Moon motioned to approve the Conflict of Interest Code. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Resolution of the Board of Directors of Cabrillo Point Academy School Joining the California Charter Schools Joint Powers Authority:

Sherri McFadden motioned to approve the Resolution of the Board of Directors of Cabrillo Point Academy School Joining the California Charter Schools Joint Powers Authority. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

The board was provided with information on the Healthy Youth Act Curriculum. No action taken.

Discussion and Potential Action on the Non-Compliance Policy:

Caroline Moon motioned to approve the Non-Compliance Policy. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

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

Discussion and Potential Action on the Investigation Process Regarding Residency:

Sherri McFadden motioned to approve the Investigation Process Regarding Residency. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:
Lisa Rumsey motioned to approve the Withdrawal Policy and Disenrollment Letter. Gloria Antonini seconded.
-Unanimous.

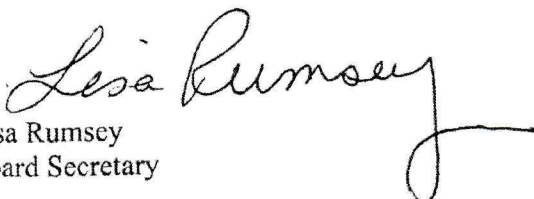
Discussion and Potential Action on the Vendor Agreements:
Gloria Antonini motioned to approve the Vendor Agreements. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:
Caroline Moon motioned to approve the Promotion, Acceleration and Retention Policy. Gloria Antonini seconded.
-Unanimous.

Adjournment:
Caroline Moon motioned to adjourn the meeting at 2:18 pm. Natasha Brunstetter seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:


Lisa Rumsey
Board Secretary