



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

September 3, 2019 – 10:00 am – 11:00 am

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 10:04 am.

Public Comments:

None.

Discussion and Potential Action on Appointment of Board Members:

Sherri McFadden motioned to approve the Appointment of Board Members Gloria and Natasha.

Lisa Rumsey seconded.

In Favor: Lisa Rumsey, Sherri McFadden

Opposed: Caroline Moon

Abstain: None

Discussion and Potential Action on the Board Meeting Calendar:

Caroline Moon motioned to approve the Board Meeting Calendar. Sherri McFadden seconded.

-Unanimous.

Adjournment:

Caroline Moon motioned to adjourn the meeting at 11:37 am. Sherri McFadden seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Lisa Rumsey
Board Secretary