



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

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

Call to Order:

Caroline Moon called the meeting to order at 2:19 pm.

Public Comments:

None.

Approval of the Agenda:

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

Discussion and Potential Action on the Resolution of the Board of Directors of Cabrillo Point Academy School for the sale of additional receivable:

Sherri McFadden motioned to approve the Resolution of the Board of Directors of Cabrillo Point Academy School for the sale of additional receivable. Caroline Moon seconded.
-Unanimous.

Adjournment:

Caroline Moon motioned to adjourn the meeting at 2:36 pm. Lisa Rumsey seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Lisa Rumsey
Board Secretary