



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
January 21, 2020 – 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, Kathy Fagundo

Call to Order:

Caroline Moon called the meeting to order at 1:05 pm.

Approval of the Agenda:

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

Public Comments:

None.

Principal's Report

The Principal provided an update on LCAP Update, January PD Meeting, Directors and Officers Insurance Deductible, Form 700s, SB 126 and a potential Co-Principal. Regarding the potential Co-Principal, The Board President will attend interviews. The Board will work with Chris Williams to see if budget supports a Co-Principal.

Discussion and Potential Action on the November Board Meeting Minutes:

Caroline Moon motioned to approve the November Board Meeting Minutes. Sherri McFadden seconded.
-Unanimous.

Discussion and Potential Action on November – December Financials:

Sherri McFadden motioned to approve the November – December Financials. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the 2018 – 2019 Audit Report:

Sherri McFadden motioned to approve the 2018 – 2019 Audit Report. Caroline Moon seconded.
-Unanimous.

Review of Credit Card Purchases by the Principal:

The Board of Directors reviewed the Purchases by the Principal.
No action was taken.

Discussion and Potential Action on the Conflict of Interest Code:

Caroline Moon motioned to approve the Conflict of Interest Code. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Natasha Brunstetter motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Sherri McFadden seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

Sherri McFadden motioned to approve the Residency Policy. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Caroline Moon motioned to approve the Kindergarten and Transitional Kindergarten Policy.
Sherri McFadden seconded.
-Unanimous.

Discussion and Potential Action on the Foster Youth Policy:

Natasha Brunstetter motioned to approve the Foster Youth Policy. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Caroline Moon motioned to approve the Transgender and Gender Nonconforming Students Policy. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Induction Policy:

Natasha Brunstetter motioned to approve the Induction Policy with the correction of the typo of “teacher” in paragraph two. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the School Closure Policy:

Caroline Moon motioned to approve the School Closure Policy. Sherri McFadden seconded.
-Unanimous.

Discussion and Potential Action on the Educational Materials and Restitution Policy:

Natasha Brunstetter motioned to approve the Educational Materials and Restitution Policy. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

Caroline Moon motioned to approve the Healthy Youth Act Curriculum. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Master Agreement:

Sherri McFadden motioned to approve the Master Agreement. Natasha Brunstetter seconded.
-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Lisa Rumsey motioned to approve the Vendor Agreement. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

Caroline Moon motioned to reschedule the March 24th meeting to March 3rd at 1:00 pm. Sherri McFadden seconded.
-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

The next regular scheduled board meeting is set for February 18, 2020 at 1:00 pm.

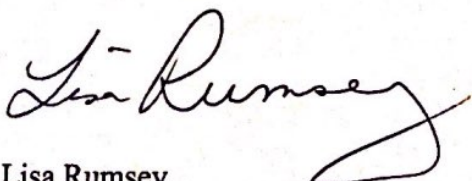
Adjournment:

Gloria Antonini motioned to adjourn the meeting at 2:45 pm. Natasha Brunstetter seconded.
-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:



Lisa Rumsey
Board Secretary