



**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  
February 18, 2020 – 1:00 pm  
3152 Red Hill Ave., #150, Costa Mesa, CA 92626

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

**Call to Order:**

Sherri McFadden called the meeting to order at 1:05pm.

**Approval of the Agenda:**

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

**Public Comments:**

None

**Principal's Report:**

The Principal provided an update on:

- The Dehesa Oversight Audit and the work that has been conducted thus far.
- Update on having not received an official FCMAT Letter

**Discussion and Potential Action on the January Board Meeting Minutes:**

Lisa Rumsey motioned to approve the January Board Meeting Minutes with the following change: Under the “Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy”, Natasha Brunstetter seconded this action, not Lisa Rumsey. Gloria Antonini seconded.  
-Unanimous

**Discussion and Potential Action on the Homeless Youth Policy:**

Sherri McFadden motioned to table this policy. Gloria Antonini seconded.

The board requested that the staff consult legal on the suggested changes to the policy:

5. Transpiration: needs more specific language on the release of liability.
6. Coursework and Graduation Requirements: suggest changing to “next steps post-graduation or listing of all possibilities” instead of just “California Community Colleges.”

-Unanimous

**Discussion and Potential Action on the Comprehensive School Safety Plan**

Natasha Brunstetter motioned to approve this policy with one correction, page 105, paragraph that begins "Specialized Staff Training", at the end of this paragraph "employed by" is incomplete. Sherri McFadden seconded.

-Unanimous

**Announcement of Next Regular Scheduled Board Meeting:**

The Next Regular Scheduled Board Meeting is set for Tuesday, March 3, 2020 at 1:00 pm.

**Adjournment:**

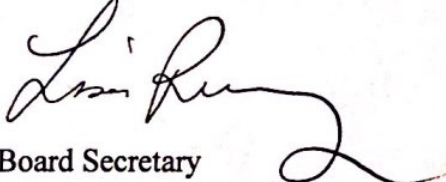
Sherri McFadden adjourned the meeting at 1:56 pm. Lisa Rumsey seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "Lisa Rumsey", with a long, sweeping underline.

Board Secretary