



**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  
March 3, 2020 – 1:00 pm  
3152 Red Hill Ave., #150, Costa Mesa, CA 92626

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

**Call to Order:**

Caroline Moon called the meeting to order at 1:04pm.

**Approval of the Agenda:**

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

**Public Comments:**

None

**Principal's Report:**

The Principal presented a report on:

- Oversight: 3/11 Principal will be back in Azusa to discuss instructional program. Auditor wants calendar of family mtgs. Will drop in unplanned.
- Currently doing test prep workshops with students coordinated by teachers. Teach testing skills, ease anxiety, practice tests.
- LCAP: Gathering input from parents and community. Will be present at in person activities to receive input. Goal is to get 100% of parents to complete the survey.

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

Lisa Rumsey motioned to approve the February Board Meeting Minutes. Sherri McFadden seconded.

-3 ayes, 0 nays, 1 abstained - Caroline Moon.

**Discussion and Potential action on the 2<sup>nd</sup> Interim Report:**

Caroline Moon motioned to approve the 2<sup>nd</sup> Interim Report. Gloria Antonini seconded.  
-Unanimous.

**Discussion and Potential Action on the Growth Projections and Enrollment Window:**

Sherry McFadden motioned to approve the Growth Projections and Enrollment Window. Lisa Rumsey seconded.  
-Unanimous.

**Discussion and Potential Action on the 2020-2021 School Calendar:**

Lisa Rumsey motioned to approve the 2020-2021 School Calendar. Gloria Antonini seconded.  
-Unanimous.

**Discussion and Potential Action on the Teacher Salary Schedule:**

Typo 1B Special education teacher/nurse... page 58, salary is wrong.  
Caroline Moon motioned to approve the Teacher Salary Schedule with the noted change. Sherry McFadden seconded.  
-Unanimous

**Discussion and Potential Action on the Teacher Employee Contract:**

Caroline Moon motioned to approve the Teacher Employee Contract. Sherry McFadden seconded.  
-Unanimous

**Discussion and Potential Action on the Lottery Policy:**

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

**Discussion and Potential Action on the Work Sample Policy:**

Sherry McFadden motioned to approve the Work Sample Policy. Gloria Antonini seconded.  
-Unanimous.

**Discussion and Potential Action on the Charter Impact Proposal:**

Caroline Moon motioned to approve the Charter Impact Proposal. Sherry McFadden seconded.  
-Unanimous

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

The Next Regular Scheduled Board Meeting is April 21, 2010 at 1:00pm.  
Caroline Moon motioned to approve. Sherry McFadden seconded.  
-Unanimous

**Adjournment:**

Caroline motioned to adjourn at 1:49 pm. Sherry McFadden seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "L. Brossman", with a long, sweeping flourish extending to the right.

Board Secretary