



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

March 17, 2020 – 1:00 pm

3152 Red Hill Ave., #150, Costa Mesa, CA 92626

Attendance: Caroline Moon, Sherri McFadden, Lisa Rumsey, Gloria Antonini, Natasha Brunstetter -
Teleconference

Also Present: Jenna Lorge - Teleconference

Call to Order:

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

Approval of the Agenda:

Sherri McFadden motioned to approve agenda. Caroline Moon seconded.

-Unanimous

Public Comments:

None

Discussion and Potential Action on the Board Resolution: School Closure:

Lisa Rumsey motioned to approve. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:

Sherri McFadden motioned to approve. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Board Resolution: Affirming Board Positions:

Sherri McFadden motioned to approve. Caroline Moon seconded.

-Unanimous

Adjournment:

Caroline Moon motioned to adjourn at 1:20 pm. Lisa Rumsey seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary