



**CABRILLO POINT ACADEMY**

13915 Danielson Street #103, Poway, California 92064

Phone (619) 404-3190 \* Fax (619) 749-1792

Special Board Meeting - Cabrillo Point Academy

May 5, 2020 – 12:00 pm

13915 Danielson Street #103, Poway, CA 92064

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

Absent: None

Also Present: Jenna Lorge, Bryanna Brossman - Teleconference

**Call to Order:**

Caroline Moon called the meeting to order at 12:03 pm.

**Approval of the Agenda:**

Caroline Moon motioned to approve the Agenda. Gloria Antonini seconded.

-Unanimous.

**Public Comments:**

None.

**Discussion and Potential Action on the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program:**

Sherri McFadden motioned to approve the Board Resolution To Apply with One or More Financial Institutions to Borrow the Maximum Qualifying Amount under the Paycheck Protection Program. Natasha Brunstetter seconded.

-Unanimous.

**Discussion and Potential Action on Opening of a New Oracle Account under Cabrillo Point Academy:**

Caroline Moon motioned to approve Opening of a New Oracle Account under Cabrillo Point Academy. Lisa Rumsey seconded.

-Unanimous.

**Discussion and Potential Action to Move the Funds from the Old Oracle Account Under Inspire Charter School – South to the New Oracle Account Under Cabrillo Point Academy:**

Sherri McFadden motioned to approve to Move the Funds from the Old Oracle Account Under Inspire Charter School – South to the New Oracle Account Under Cabrillo Point Academy

Gloria Antonini seconded.

-Unanimous.

**Discussion and Potential Action on the Invoices:**

This item was tabled by the board.

**Adjournment:**

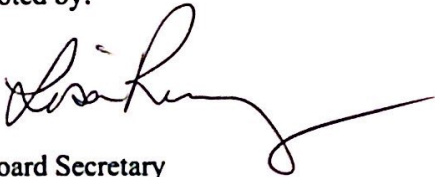
Caroline Moon motioned to adjourn the meeting at 12:20 pm. Sherri McFadden seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

A handwritten signature in black ink, appearing to read "Lisa K...", with a long horizontal flourish extending to the right.

Board Secretary