

#### CABRILLO POINT ACADEMY

13915 Danielson Street #103, Poway, California 92064 Phone (619) 404-3190 \* Fax (619) 749-1792

Special Board Meeting - Cabrillo Point Academy April 30, 2020 – 4:00 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:

Sherri McFadden called the meeting to order at 4:11 pm.

## Approval of the Agenda:

Natasha Brunstetter motioned to approve the Agenda. Lisa Rumsey seconded.

-Unanimous.

#### **Public Comments:**

None.

Board Member Caroline Moon joined the meeting at 4:13 pm.

### Discussion and Potential Action on the Employment Contracts and Calendars:

Sherri McFadden motioned to approve the Employment Contracts and Calendars. Lisa Rumsey seconded.

-Unanimous.

# **Adjournment:**

Caroline Moon motioned to adjourn the meeting at 4:24 pm. Gloria Antonini seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Lisa Rumsey (May 22, 2020 08:14 PDT)

**Board Secretary** 

# 4-30-20 Special Board Minutes - Cabrillo Point

Final Audit Report 2020-05-22

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