



**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

April 21, 2020 – 1:00 pm

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

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

Absent: None

Also Present: Jenna Lorge, Bryanna Brossman - Teleconference

**Call to Order:**

Caroline Moon called the meeting to order at 1:07 pm.

**Approval of the Agenda:**

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

-Unanimous

**Public Comments:**

None

**Principal's Report:**

The Principal reported on:

- School Closure
- High School Grading
- Enrollment Update

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

Caroline Moon motioned to approve the January Special Board Meeting Minutes and March Board Meeting Minutes. Gloria Antonini seconded.

-Unanimous

**Discussion and Potential Action on the March Financials:**

Sherri McFadden motioned to approve the March Financials. Natasha Brunstetter seconded.

-Unanimous

**Discussion and Potential Action on the Auditor Engagement Letter:**

Lisa Rumsey motioned to approve the Auditor Engagement Letter. Sherri McFadden seconded.

-Unanimous

**Discussion and Potential Action on the 2020 – 2021 Benefits Renewals:**

Natasha Brunstetter motioned to approve the 2020-2021 Benefits Renewals. Caroline Moon seconded.

-Unanimous

**Discussion and Potential Action on the LCAP Goals:**

No action was taken by the board.

**Discussion and Potential Action on the Principal Title Change and Job Description:**

Caroline Moon motioned to approve the Principal Title Change and Job Description. Gloria Antonini seconded.

-Unanimous

**Discussion and Potential Action on the Senior Director Evaluation Timeline and Document:**

Natasha Brunstetter motioned to approve the Senior Director Evaluation Timeline and Document. Lisa Rumsey seconded.

-Unanimous

**Discussion and Potential Action on the Board Resolution Regarding Senior Director Authority 2020 – 4:**

Sherri McFadden motioned to approve the Board Resolution Regarding Senior Director Authority 2020 – 4. Lisa Rumsey seconded.

-Unanimous

**Discussion and Potential Action on the First Amended Bylaws:**

Caroline Moon motioned to approve the First Amended Bylaws. Natasha Brunstetter seconded.

-Unanimous

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

Caroline Moon motioned to table the Employment Contracts and Calendars. Sherri McFadden seconded.

-Unanimous

**Discussion and Potential Action on the Salary Schedules:**

Gloria Antonini motioned to approve the Salary Schedules. Natasha Brunstetter seconded.

-Unanimous

**Discussion and Potential Action on the Field Trip Policy:**

Lisa Rumsey motioned to approve the Field Trip Policy. Natasha Brunstetter seconded.

-Unanimous

**Discussion and Potential Action on the Educational Vendor Policies and Procedures:**

Lisa Rumsey motioned to approve the Educational Vendor Policies and Procedures. Natasha Brunstetter seconded.  
-Unanimous

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

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

**Discussion and Potential Action on the Independent Study Policy:**

Caroline Moon motioned to approve the Independent Study Policy. Natasha Brunstetter seconded.  
-Unanimous

**Discussion and Potential Action on the Non-Compliance Policy:**

Sherri McFadden motioned to approve the Non-Compliance Policy. Natasha Brunstetter seconded.  
-Unanimous

**Discussion and Potential Action on the Teacher Certification Policy:**

Caroline Moon motioned to approve the Teacher Certification Policy. Gloria Antonini seconded.  
-Unanimous

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

The board requested follow-up on the two meetings per year and the Residency Policy. It has been at least 2 meetings.  
Caroline Moon motioned to table the Residency Policy. Sherri McFadden seconded.  
-Unanimous

**Discussion and Potential Action on the Graduation Requirements:**

Caroline Moon motioned to approve the Graduation Requirements. Natasha Brunstetter seconded.  
-Unanimous

**Discussion and Potential Action on the General Studies Graduation Requirements:**

Lisa Rumsey motioned to approve the General Studies Graduation Requirements. Gloria Antonini seconded.  
-Unanimous

**Discussion and Potential Action on the Board Resolution High School Graduation Requirements: 2020 – 5:**

Caroline Moon motioned to approve the Board Resolution High School Graduation Requirements: 2020 – 5. Sherri McFadden seconded.

-Unanimous

**Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6:**

Caroline Moon motioned to approve the Board Resolution - SELPA Representative 2020 – 6. Lisa Rumsey seconded.

-Unanimous

**Discussion and Potential Action the Board Resolution Approving the Authority of the Senior Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 – 7:**

Sherri McFadden motioned to approve the Board Resolution Approving the Authority of the Senior Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020 – 7. Caroline Moon seconded.

-Unanimous

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

The Next Regular Scheduled Board Meeting is May 19, 2020 at 1:00 pm.

**Adjournment:**

The board adjourned the meeting at 3:24 pm.

Prepared by:

Bryanna Brossman

Noted by:



[Lisa Rumsey \(May 22, 2020 08:15 PDT\)](#)

Board Secretary

# 4-21-20 Board Minutes - Cabrillo Point

Final Audit Report

2020-05-22

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