



CABRILLO POINT ACADEMY

13915 Danielson Street #103, Poway, California, 92065

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

Special Board Meeting - Cabrillo Point Academy

June 2, 2020 – 1:00 pm

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

Attendance: Caroline Moon, Lisa Rumsey, Gloria Antonini, Natasha Brunstetter

Absent: Sherri McFadden

Also Present: Jenna Lorge, Erika Vanderspek

Call to Order:

Caroline Moon called the meeting to order at 1:08 pm.

Approval of the Agenda:

Caroline Moon motioned to approve the agenda. Lisa Rumsey seconded.

-Unanimous.

Public Comments:

None.

Closed Session: Conference with Legal Counsel - Potential Litigation § 54956.9:

Lisa Rumsey motioned to enter closed session at 1:15 pm. Gloria Antonini seconded.

-Unanimous.

Lisa Rumsey motioned to exit closed session at 1:52 pm. Gloria Antonini seconded.

-Unanimous.

No action was taken in closed session.

Discussion and Potential Action on the Retention of Counsel:

Caroline Moon motioned to approve the Retention of Counsel. Natasha Brunstetter seconded.

-Unanimous.

Discussion and Potential Action on the Inspire Charter Services Service Agreement:

Lisa Rumsey motioned to approve the Inspire Charter Services Service Agreement. Gloria Antonini seconded.

-Unanimous.

Consideration and Potential Action in the 2020 – 2021 Budget:

The board discussed the 2020-2021 Budget. No action was taken.

Discussion and Potential Action on the Independent Study Policy:

Natasha Brunstetter motioned to approve the Independent Study Policy. Lisa Rumsey seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

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

Adjournment:

Caroline Moon motioned to adjourn the meeting at 3:04 pm. Lisa Rumsey seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:



[Lisa Rumsey \(Jun 17, 2020 15:33 PDT\)](#)

Board Secretary

6-2-20 Special Board Minutes - Cabrillo Point

Final Audit Report


2020-06-17

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