



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

May 19, 2020 – 1:00 pm

13915 Danielson St #103, Poway, CA 92064

Attendance: Caroline Moon, Sherri McFadden, Lisa Rumsey, Natasha Brunstetter,

Absent: Gloria Antonini

Also Present: Jenna Lorge and Erika Vanderspek

Call to Order:

Caroline Moon called the meeting to order at 1:01 pm.

Approval of the Agenda:

Caroline Moon motioned to approve the agenda. Sherri McFadden seconded.

-Unanimous

Public Comments:

None.

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

Natasha Brunstetter motioned to enter Closed Session at 1:07 pm, Lisa Rumsey seconded.

-Unanimous

Caroline Moon motioned to exit Closed Session at 1:51 pm, Sherri McFadden seconded.

-Unanimous

No action taken in Closed Session.

Senior Director's Report:

The Board was presented a report on:

- PPP Updates
- Temporary School Closure due to Covide-19 Updates
- 2020-2021 Enrollment Updates

Discussion and Potential Action on the April and May Board Meeting Minutes:

Lisa Rumsey motioned to approve the April and May Board Meeting Minutes. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the April Financials:

Caroline Moon motioned to approve the April Financials. Sherri McFadden seconded.
-Unanimous

Consideration of Preliminary 2020-2021 Budget:

The board discussed the considerations for the preliminary budget and provided feedback. No action taken.

Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report):

The board discussed the Covid-19 Plans and provided feedback. No action taken.

Discussion and Potential Action on the Invoices over \$100,000:

Caroline Moon motioned to approve the Invoices over \$100,000. Natasha Brunstetter seconded.
-Unanimous

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

Caroline Moon motioned to table the Inspire Charter Services Service Agreement. Sherri McFadden seconded.
-Unanimous

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

Natasha Brunstetter motioned to approve the Confirmation of Retention of Counsel – Engagement Letter. Sherri McFadden seconded.
-Unanimous

Discussion and Potential Action on the MOU with other Schools:

Sherri McFadden motioned to approve the MOU with other Schools. Natasha Brunstetter seconded.
-Unanimous

Discussion and Potential Action on the Suicide Prevention Policy:

The board discussed the Suicide Prevention Policy and provided feedback. No action taken.

Discussion and Potential Action on the Suspension and Expulsion Policy:

Caroline Moon motioned to approve the Suspension and Expulsion Policy. Natasha Brunstetter seconded.
-Unanimous

Discussion and Potential Action on the Residency Policy:

The Board requested that the staff work with legal to clarify the language in the residency policy compared to the independent study policy. No action was taken.

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

Sherri McFadden motioned to approve the Educational Vendor Policies and Procedures.

Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Vendor Agreements:

Caroline Moon motioned to approve the Vendor Agreements with revisiting the supervision section. Lisa Rumsey seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting:

June 16, 2020 at 1:00 pm.

Adjournment:

Caroline Moon motioned to adjourn the meeting at 2:56 pm. Sherri McFadden seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:



[Lisa Rumsey \(Jun 17, 2020 15:34 PDT\)](#)

Board Secretary






5-19-20 Board Minutes - Cabrillo Point

Final Audit Report

2020-06-17

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