



CABRILLO POINT ACADEMY

13915 Danielson Street #103, Poway, California 92064
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Special Board Meeting – Cabrillo Point Academy

September 10, 2020 – 2:30 pm
3152 Red Hill Ave., #150, Costa Mesa, CA 92626
Through Teleconference

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

Also Present: Jenna Lorge, Erika Vanderspek – Teleconference

Call to Order:

Caroline Moon called the meeting to order at 2:32 pm.

Approval of the Agenda:

Caroline motioned to approve the agenda.
Natasha Brunstetter seconded.
-Unanimous.

Public Comments:

No public comments.

Discussion and Potential Action on the 2019-2020 Unaudited Actual Report

Tyler Myers presented to the Board and noted the UAR demonstrates the school stayed within the required 25:1 pupil to teacher ratio, met SB 740 requirements, and showed favorable variance.

Sherri McFadden asked a question about budget line item 5106 - define Other Educational Consultants. Tyler explained they constitute many of the enrichment vendors.

Caroline Moon asked a question about CDE renewal of funding determination. Erika Vanderspek responded is supposed to be prospective, but CDE requested additional information. Cabrillo submitted requested information on 9/4/20. Cabrillo is still receiving apportionment checks.

Natasha Brunstetter motioned to approve. Gloria Antonini seconded.
-Unanimous.

Discussion and Potential Action on the 2019-2020 EPA Actual Report

Tyler Myers presented to the Board. Prop 30 revenues are deposited into a state account called the Education Protection Account. The school needs to report the actuals. \$901,182 was spent.

Sherri McFadden motioned to approve. Lisa Rumsey seconded.
-Unanimous.

Adjournment:

Caroline Moon motioned to adjourn at 2:55 pm. Sherri McFadden seconded.
-Unanimous.

Prepared by:
Erika Vanderspek

Noted by:



[Lisa Rumsey \(Sep 25, 2020 19:47 PDT\)](#)

Board Secretary