

Special Board Meeting – Cabrillo Point Academy  
July 14, 2020 – 1:00 pm  
3152 Red Hill Ave., #150, Costa Mesa, CA 92626  
Through Teleconference Zoom

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

Absent: None

Also Present: Jenna Lorge, Erika Vanderspek, – Teleconference

**Call to Order:**

Caroline Moon called the meeting to order at 1:03pm.

**Approval of the Agenda:**

Caroline Moon motioned to approve agenda. Lisa Rumsey seconded.

-Unanimous.

**Public Comments:**

None

**Discussion and Potential Action on the Board Resolution to Close the Oracle Account**

Sherri McFadden motioned to approve with adding the following change to the Resolution Document: For the paragraph that states: “THEREFORE, BE IT RESOLVED, that the Cabrillo Point Academy shall close the restricted fund with the San Diego County Auditor and Treasurer named Inspire Charter School – South Oracle Account Fund (62-0. Oracle Account Number: 55687)” add “, and the total amount of \$6,329,702.04 will be transferred into the Cabrillo Point Academy Oracle Account Fund.” Caroline Moon seconded.

-Unanimous

**Adjournment:**

Caroline Moon motioned to adjourn at 1:14 pm. Natasha Brunstetter seconded.

Prepared by:

Lisa Rumsey

Noted by:

  
Lisa Rumsey (Oct 29, 2020 17:49 PDT)

Board Secretary