



CABRILLO POINT ACADEMY

13915 Danielson St., #200, Poway, California 92064

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Regular Scheduled Board Meeting – Cabrillo Point Academy

November 19, 2020 – 1:00 pm

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

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

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 1:13 pm.

Approval of the Agenda

Sherri McFadden motioned to approve the agenda.

Natasha Brunstetter seconded.

-Unanimous

Public Comments

No public comments.

Discussion and Potential Action on the October Board Meeting Minutes

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

-Unanimous

Budget Overview for Parents – Public Hearing

Caroline Moon opened the Public Hearing at 1:18 pm.

Jose Iniquez presented Local control Funding Formula (LCFF) Budget Overview.

Comments or questions can be taken up until the next Regular Scheduled Board Meeting which is on Dec. 10.

Caroline Moon closed the Public Hearing at 1:25 pm.

No action taken.

Discussion and Potential Action on the October Financials

a. Revenue and expenses didn't change much overall. Surplus is similar to last month.

b. In compliance with SB-740 Requirements

c. Revenue: Main increase due to Learning Loss Mitigation Funds (LLMF)

d. Overall expenses are favorable year-to-date, due to a timing difference.

e. Fund Balance healthy

f. Cash balance remains positive at year end and above budget. Next factoring forecasted for March/April 2021.

g. 3 Entities for Due (to)/from have not changed

h. 2 cash balances left as of 10/31/20.

- i. Cash projected as positive for next 12 months.
- j. Cash deferrals are reflected in the projections.
- k. Compliance Reporting – Due dates coming up December 15 and 18.

Caroline Moon motioned to approve the October Financials. Lisa Rumsey seconded.

-Unanimous

Closed Session - Conference with Legal Counsel – Anticipated Litigation (Four Cases) § 54956.9

Caroline Moon motioned to enter closed session at 1:34 pm. Natasha Brunstetter seconded.

-Unanimous

Caroline Moon motioned to leave closed session at 2:07 pm. Natasha Brunstetter seconded.

-Unanimous

Action taken:

Caroline Moon motioned to approve Settlement ID #1894136. Sherri McFadden seconded.

-Unanimous

Sherri McFadden motioned to approve Settlement ID #1318741. Lisa Rumsey seconded.

-Unanimous

Natasha Brunstetter motioned to approve Settlement ID #1894141. Gloria Antonini seconded.

-Unanimous

Senior Director's Report

- a. Turkey Trot was a success. Over 100 attendees. Coffee and Conversations great turnout.
- b. More Cabrillo Community Upcoming Events announced.
- c. Rollover Planning Amounts – SB 98 (2020) – School will not rollover any 2020-2021 planning amount funds for use in the next school year.
- d. Covid-19 Update – Orange County has moved to purple tier this week. Enrichment services have moved back to virtual. Riverside, San Diego, and Imperial Counties remain in purple tier. School events, teacher meetings, and teacher created fieldtrips will continue to be virtual.
Sherri McFadden asked why local schools are remaining in person and ours isn't. Jenna replied that the guidance is not clear for non-classroom-based charters and the use of educational vendors. See item e. below. Natasha Brunstetter asked about what happens to students that are paying monthly fees. Jenna replied that those services won't be cancelled. Most are willing to switch to virtual.
- e. In-person services update: working with legal to develop a plan to allow in-person services while in purple tier.
- f. 2020-2021 began annual Dehesa Oversight Process with 6 areas of focus. First upload of requested documentation is due December 11, 2020.
- g. Staff update: one new Enrichment Specialist.

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

The board reviewed the ICS invoice for December services. Sherri McFadden motioned to approve the invoice. Lisa Rumsey seconded.

-Unanimous

Discussion and Potential Action on the Educational Vendor Policies and Procedures

Changes made to this policy include information about the planning amount funds and how they are the Charter School's funds and the new SB 98 (2020) policy regarding unused planning amount funds will not carry over to the following school year.

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

-Unanimous

Discussion and Potential Action on the English Learner Master Plan

Jennifer Carrete presented to the Board. Items presented:

- a. Initial Identification: Registration and Home Language Survey
- b. Assessment: English Language Proficiency/Primary Language Assessment
- c. Parent Notification of Results
- d. Program Placement/Instructional Program
- e. At Promise EL Students & LTEL's
- f. Staffing and Professional Development
- g. Initial ELPAC-ELAS Correction Policy and Process
- h. Reclassification Policy and Procedures
- i. Reclassification of ELs with Disabilities
- j. RFEP Monitoring
- k. ELAC and DELAC

Caroline Moon motioned to approve the English Learner Master Plan. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Residency Policy

One change presented regarding residency for a student on extended vacation.

Caroline Moon motioned to approve the Residency Policy. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Registration of Visitors/Guests Policy

Anyone who is not an employee or student of school needs to provide ID and must register to be allowed on campus. The policy outlines details of what is required to be on campus and what the Executive Director or Designee needs to do to ensure the safety of the students for on campus classes.

Lisa Rumsey motioned to approve the Registration of Visitors/Guests Policy. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Title IX Policy

Caroline Moon motioned to table the Title IX Policy. Sherri McFadden seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting

December 10, 2020 @ 1:00 pm.

Adjournment

Caroline Moon motioned to adjourn at 2:42 pm. Sherri McFadden seconded.

-Unanimous

Signature: *Lisa Rumsey*
Lisa Rumsey (Dec 10, 2020 14:50 PST)

Email: kdzhandprints@yahoo.com

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Board Secretary