



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

December 10, 2020 – 12:55 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 12:55 pm

Approval of the Agenda

Caroline Moon motioned to approve the agenda.

Sherri McFadden seconded.

-Unanimous

Public Comments

No public comments.

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

One invoice for Provenance ICS Operational Fees for January 2021

Sherri McFadden motioned to approve the invoice. Gloria Antonini seconded.

-Unanimous

Adjournment

Caroline Moon motioned to adjourn at Caroline Moon 12:57 pm. Natasha Brunstetter seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Lisa Rumsey (Jan 28, 2021 16:26 PST)

Board Secretary