



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

April 14, 2021 – 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 9:00 am.

Approval of the Agenda

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

-Unanimous

Public Comments

No public comments.

Closed Session – Conference with Legal Counsel – Anticipated Litigation (One Case) §54956.9

Caroline Moon motioned to enter closed session at 9:02am. Gloria Antonini seconded.

-Unanimous

Sherri McFadden motioned to leave close session at 9:19am. Natasha Brunstetter seconded.

-Unanimous

No action taken.

Discussion and Potential Action on the Consolidated Application and Reporting System

(CARS) Application for Funding

- Caroline Moon motioned to approve Consolidated Application and Reporting System (CARS) Application for Funding with the update to include Title III -- English Learners.

- Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Local Control and Accountability Plan (LCAP)

Federal Addendum for Title I

- Natasha Brunstetter motioned to approve Local Control and Accountability Plan (LCAP) Federal Addendum for Title I with changes under Title II, Part A, mentors will be provided, and instead of grade levels, change to grade spans.

- Lisa Rumsey seconded.

-Unanimous

Discussion and Potential Action on the ESSER II Assurances

- Sherri McFadden motioned to approve the ESSER II Assurances.
- Natasha Brunstetter seconded
- Unanimous

Discussion and Potential Action on the 2021-2022 Calendars

- Caroline Moon motioned to approve the 2021-2022 Calendars.
- Gloria Antonini seconded.
- Unanimous

Discussion and Potential Action on the Sublease Agreement

- Caroline Moon motioned to approve the Sublease Agreement.
- Natasha Brunstetter seconded.
- Unanimous

Discussion and Potential Action on the Facilities Agreement

- Sherri McFadden motioned to approve the Facilities Agreement.
- Lisa Rumsey seconded.
- Unanimous

Announcement of Next Regular Scheduled Board Meeting

April 29, 2021 @ 1:00 pm

The May 27th Regular Board Meeting will be at 10:00am

Adjournment

- Caroline Moon motioned to adjourn at 9:52am. Gloria Antonini seconded.
- Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey
Lisa Rumsey (Apr 29, 2021 16:03 PDT)
Board Secretary