CABRILLO POINT ACADEMY
13915 Danielson St., #200, Poway, California 92064
Phone (619) 404-3190 * Fax (619) 749-1792

Special Board Meeting – Cabrillo Point Academy
May 17, 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 1:00 pm.

Approval of the Agenda

-Sherri McFadden motioned to approve the agenda. Natasha Brunstetter seconded.

-Unanimous

Public Comments

Mrs. Berman: Can we respectfully move public comments to the end of the meeting? Questions about AB1316.

Independent Study Teacher questions. Availability of high school outlines for the next school year.

Felicia Forrest: Question about the wording in the Master Agreement. Independent Study work questions assigned,

grading.

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

Caroline Moon motioned to enter closed session at 1:06pm.   Sherri McFadden seconded.

-Unanimous

 -Caroline Moon motioned to leave close session at 144:pm. Gloria Antonini seconded.

-Unanimous

No action taken.

Discussion and Potential Action on the Online Purchasing System Software

- Caroline Moon motioned to table the discussion and potential action of the Online Purchasing System Software.

- Lisa Rumsey seconded.

-Unanimous

Discussion and Potential Action on 2019 Form 990

- Natasha Brunstetter motioned to approve the 2019 Form 990.

- Lisa Rumsey seconded

-Unanimous

Discussion and Potential Action on the 2021-2022 Master Agreement

- Sherri McFadden motioned to approve the 2021-2022 Master Agreement.

- Natasha Brunstetter seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting

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

Adjournment

Caroline Moon motioned to adjourn at 2:05pm.   Lisa Rumsey seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Board Secretary