



## **CABRILLO POINT ACADEMY**

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

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

### **Special Board Meeting – Cabrillo Point Academy**

June 7, 2021 – 10:00 am

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 10:01 am.

### **Approval of the Agenda**

-Lisa Rumsey motioned to approve the agenda. Natasha Brunstetter 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 10:02 am. Sherri McFadden seconded.

-Unanimous

-Caroline Moon motioned to leave close session at 10:22 am. Natasha Brunstetter seconded.

-Unanimous

No action taken.

### **Discussion and Potential Action on Invoices Over \$100,000**

- Caroline Moon motioned to approve the Provenance Invoice for \$97,619.88 conditioned on leadership's discretion on implementation.

- Lisa Rumsey seconded.

-Unanimous

### **Discussion and Potential Action on the Compensation Policy**

Compensation Policy was reviewed and it was discussed that more time is needed to finalize.

- Caroline Moon motioned to table Compensation Policy.

- Sherri McFadden seconded.

-Unanimous

### **Discussion and Potential Action on the Acknowledgment Resolution for Sale of Receivables**

Sherri McFadden asked what we will need to factor for next year. Are the #'s similar to last year? Tyler Myers said we are looking good. He is still working on the budget.

-Caroline Moon motioned to engage in the Acknowledgment Resolution for Sale of Receivables to Charter School Capital.

-Natasha Brunstetter seconded.

-Unanimous

### **Announcement of Next Regular Scheduled Board Meeting**

Next Regular Board Meeting is June 24 at 1:00 pm

### **Adjournment**

Caroline Moon motioned to adjourn at 10:38am. Gloria Antonini seconded.

-Unanimous

### **Prepared by:**

Lisa Rumsey

### **Noted by:**

*Lisa Rumsey*

Lisa Rumsey (Jun 25, 2021 16:00 PDT)

Board Secretary