



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

August 18, 2021 – 2:00pm

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

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

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 2:03pm.

Approval of the Agenda

- Caroline Moon motioned to approve the agenda. Lisa Rumsey seconded.
- Unanimous

Public Comments

No public comments.

Public Hearing on the Independent Study Policy

- Caroline Moon opened the Hearing at 2:09pm.
- No comments
- Caroline Moon motioned to close the hearing at 2:11pm. Gloria Antonini seconded.
- Unanimous

Discussion and Potential Action on the Independent Study Policy

- Caroline Moon had a question about the IEP.
Erika Vanderspek replied that it is something we've already been doing.
- Caroline Moon asked about item #7 regarding pupil participation in live interaction.
Erika Vanderspek replied that this isn't the only way to document attendance.
- Lisa Rumsey motioned to approve the Independent Study Policy
- Natasha Brunstetter seconded.
- Unanimous

Discussion and Potential Action on the Master Agreement

- Sherri McFadden motioned to approve the Master Agreement
- Gloria Antonini seconded.
- Unanimous

Announcement of Next Regular Scheduled Board Meeting

Next Regular Board Meeting is August 26 at 1:00pm.

Adjournment

Caroline Moon motioned to adjourn at 2:30pm. Natasha Brunstetter seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Lisa Rumsey (Aug 26, 2021 16:33 PDT)

Board Secretary