



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 24, 2021 – 12:55pm

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

Attendance: Caroline Moon, Sherri McFadden, Lisa Rumsey, Natasha Brunstetter

Absent: Gloria Antonini

Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek

Through Teleconference

Call to Order

Caroline Moon called the meeting to order at 12:57pm.

Approval of the Agenda

- Caroline Moon motioned to approve the agenda. Natasha Brunstetter seconded.

-Unanimous

Public Comments

No public comments.

Discussion and Potential Action on the 2021-2022 Education Protection Account (EPA) Budget

\$921,200 available this fiscal year, expenditures through June 30, 2022.

Sherri McFadden asked why we do not include this amount in the salary line. Tyler replied that this is how it has been historically done.

-Sherri McFadden motioned to approve the 2021-2022 EPA Budget.

- Lisa Rumsey seconded.

- Unanimous

Discussion and Potential Action on the Resolution regarding Education Protection Account (EPA)

- Caroline Moon motioned approve the Resolution regarding the EPA.

- Natasha Brunstetter seconded.

- Unanimous

Discussion and Potential Action on the 2021-2022 Travel Plan

- Lisa Rumsey motioned to approve the 2021-2022 Travel Plan

- Natasha Brunstetter seconded.

- Unanimous

Announcement of Next Regular Scheduled Board Meeting

Next Regular Board Meeting is immediately following this meeting.

Adjournment

Caroline Moon motioned to adjourn at 1:06pm. Sherri McFadden seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Lisa Rumsey (Aug 26, 2021 16:34 PDT)

Board Secretary