



CABRILLO POINT ACADEMY

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

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

Regular Scheduled Board Meeting – Cabrillo Point Academy

August 26, 2021 – 1:00pm

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 1:02 pm.

Approval of the Agenda

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

Public Comments

No public comments.

Closed Session –

- Caroline Moon motioned to enter closed session at 1:04 pm. Sherri McFadden seconded.
- Unanimous

a. Conference with Legal Counsel – Anticipated Litigation (Five Cases) § 54956.9

- Caroline Moon motioned to leave closed session at 2:18 pm. Natasha Brunstetter seconded.
- Unanimous

Case #– 2117315 Caroline Moon motioned to approve, Natasha Brunstetter seconded. – Unanimous. Case settled

Case #– 1955102 Lisa Rumsey motioned to approve, Sherri McFadden seconded. -Unanimous. Case settled

Case #– 1955112 Natasha Brunstetter motioned to approve, Gloria Antonini seconded. – Unanimous. Case settled

Case #– 1094548 Sherri McFadden motioned to approve, Lisa Rumsey seconded. – Unanimous. Case settled

Case #– § 54956.9 no action taken

Caroline Moon motioned to approve Invoice \$1,181.25, Lisa Rumsey seconded. -Unanimous

Discussion and Potential Action on the Consent Agenda

- Lisa Rumsey motioned to approve the Consent Agenda Items. Natasha Brunstetter seconded.
- Unanimous

Discussion and Potential Action on the 2020-2021 Unaudited Actual Report

Tyler Myers will send the Unaudited Actual Report to the Auditor and Authorizer.

-Caroline Moon motioned to approve the 2020-2021 Unaudited Actual Report. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the 2020-2021 Education Protection Account Actual Report

Tyler Myers presented the 2020-2021 EPA Actual Report.

-Lisa Rumsey motioned to approve the 2020-2021 Education Protection Account Actual Report. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Consolidated Application Second Report (2022)

Tyler Myers presented the Consolidated Application Second Report.

-Caroline Moon motioned to approve the Consolidated Application Second Report (2022). Natasha Brunstetter seconded.

-Unanimous

Senior Director's Report

- a. Meet the Cabrillo Point Team: Announcement of CPA leadership presentation
- b. Many new hires.
- c. AB 130:
 - i. Requires a plan to provide opportunities for live interaction & synchronous instruction
 - ii. Updated Independent study policy & Master Agreements
 - iii. Extended 2 year charter term (June 2026)
- d. Testing and Assessment: STAR 360 logins sent. Due date goal is Sept. 3.
- e. Parents on Course: workshops offered by outside guest speakers and staff
- f. Picture Days announced. Meet-up park day events scheduled.
- g. COVID vaccine/testing mandate reviewing requirements
- h. Orientation Sessions on Wednesday afternoons at 1:30pm online

Discussion and Potential Action on the 2021-2022 English Learner Master Plan

Jennifer Carrete presented the English Learner Master Plan for 2021-2022.

-Natasha Brunstetter motioned to approve the 2021-2022 English Learner Master Plan. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Memorandum of Understanding for Participation in Teaching Induction Program

Jennifer Carrete presented the MOU for this agenda item.

-Caroline Moon motioned to approve the Memorandum of Understanding for Participation in Teaching Induction Program.

-Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on the Resolution on the Legal Extension of the Charter Term

New expiration date will be June 2026.

-Natasha Brunstetter motioned to approve the Legal Extension of the Charter Term. Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on the AB-104 Supplemental Retention Policy

Gillian Simcox presented. Timeline is changed a little for this year. Retention can happen immediately rather than having to wait for the following school year.

-Caroline Moon motioned to approve the AB-104 Supplemental Retention Policy. Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on the Transportation Policy

Requirements outlined in detail.

-Lisa Rumsey motioned to approve the Transportation Policy. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Homeschool Teacher Contract Amendment for Exceeding Roster Cap

-Caroline Moon motioned to table the Homeschool Teacher Contract Amendment for Exceeding Roster Cap. Sherri McFadden seconded.

-Unanimous

Discussion and Potential Action on the Sublease and Shared Use Agreement

Cabrillo has 5 suites in the Poway building. PCA will take 3 of the suites. Cabrillo will sublease to PCA and MVA.

-Caroline Moon motioned to approve the Sublease and Shared Use Agreement. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the Operational Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy

-Caroline Moon motioned to approve the Operational Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Special Education Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy

-Sherri McFadden motioned to approve the Special Education Memorandum of Understanding Between Dehesa School District and Cabrillo Point Academy. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on Corporate Updates

-Caroline Moon motioned to table Corporate Updates. Gloria Antonini seconded.

-Unanimous

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

Caroline Moon motioned to enter closed session at 3:11pm. Natasha Brunstetter seconded.

-Unanimous

Caroline Moon motioned to leave closed session at 3:56pm. Sherri McFadden seconded.

-Unanimous

-No action taken

Announcement of Next Regular Scheduled Board Meeting

September 30, 2021 @ 1:00pm

Adjournment

-Caroline Moon motioned to adjourn at 3:58pm. Sherri McFadden seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Lisa Rumsey (Oct 1, 2021 09:17 PDT)

Board Secretary