



CABRILLO POINT ACADEMY

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

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

Special Board Meeting – Cabrillo Point Academy

September 15, 2021 – 12:00pm

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

Attendance: Sherri McFadden, Natasha Brunstetter, Gloria Antonini
Through Teleconference

Also Present: Jenna Lorge, Erika Vanderspek
Through Teleconference

Absent: Lisa Rumsey, Caroline Moon

Call to Order

Sherri McFadden called the meeting to order at 12:06 pm.

Approval of the Agenda

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

Public Comments

No public comments.

Board Training – Finance

Spencer Styles provided training on compliance reporting. Training included SACS code structure, authorizer reporting, annual audit and tax reporting, special education funding, federal and state funding, and COVID funding.

Board Training – Brown Act, Conflict of Interest, and Legislative Updates

Jennifer McQuarrie presented annual Brown Act training and presented information about conflict of interest, Government Code 1090, Political Reform Act, and provided legislative updates impacting non-classroom-based independent study charter schools.

Announcement of Next Regular Scheduled Board Meeting

September 30, 2021, at 1:00 pm

Adjournment

Natasha Brunstetter motioned to adjourn at 2:28 pm. Gloria Antonini seconded.
-Unanimous

Prepared by:

Erika Vanderspek

Noted by:

Lisa Rumsey

Lisa Rumsey (Oct 1, 2021 09:16 PDT)

Board Secretary