



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 30, 2021 – 4:00 pm

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 4:00 pm.

Approval of the Agenda

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

Public Comments

No public comments.

Closed Session –

- Caroline Moon motioned to enter closed session at 4:01 pm. Sherri McFadden seconded.
- Unanimous

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

- Caroline Moon motioned to leave closed session at 4:43 pm. Sherri McFadden seconded.
- Unanimous

Action taken: Case #1140437. Lisa Rumsey motioned to approve. Natasha Brunstetter seconded. Case Settled.

Action taken: Case #1678714. Caroline Moon motioned to approve. Sherri McFadden seconded. Case Settled.

Consent Agenda

- a. August Regular Board Meeting Minutes
 - b. September Special Board Meeting Minutes
 - c. Approve Consent Agenda Items - Caroline Moon motioned to approve the Consent Agenda Items. Natasha Brunstetter seconded.
- Unanimous

Discussion and Potential Action on the Memorandum of Understanding Regarding the Corona Pointe Lease

Sherri McFadden motioned to approve the MOU for the Corona Pointe Lease. Gloria Antonini seconded.

-Unanimous

Discussion and Potential Action on the August Financials

- a. Annual Projected Revenue – \$43,779,289. Unfav. (\$5,410.421)
- b. Annual Projected Expenses – \$43,260,425
- c. Annual Projected Surplus – slightly over 1.2%.
- d. Fund Balance – exceeds state requirement
- e. Cash Balance – \$19 million
- f. SB740 Requirements – within compliance
- g. Forecasted ADA is 4080. Enrollment reduced by 620

Caroline Moon motioned to approve the August Financials. Natasha Brunstetter seconded.

-Unanimous

Discussion and Potential Action on the Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361

Sherri McFadden motioned to approve the Resolution for Continuing School Board Authority to Hold Virtual Meetings Pursuant to AB 361, with the changes discussed about contagious instead of unvaccinated. Lisa Rumsey seconded.

-Unanimous

Announcement of Next Regular Scheduled Board Meeting

October 28, 2021 @ 1:00pm

Adjournment

Caroline Moon motioned to adjourn at 4:58 pm. Lisa Rumsey seconded.

-Unanimous

Prepared by:

Lisa Rumsey

Noted by:

Lisa Rumsey

Lisa Rumsey (Oct 27, 2021 19:37 PDT)

Board Secretary